



Infrastructure and Financial Planning (I&F) Meeting Agenda

Monday May 9, 2022, 4:00 P.M. open session

I&F COMMITTEE MEETING TO BE REMOTELY BROADCAST. BROADCAST COMMUNICATION INFORMATION TO FOLLOW.

Chair: Knud Kirkegaard,

Members: Terry Bohlen, Jim Bray, Dominic Coutches

1) 4:00PM Call to Order/roll call

KK___ TB___ JB___ DC___ (P-Present, A-Absent)

Public Present__

2) ADOPTION OF AGENDA: KK___ TB___ JB___ DC___ (Y=yes, N=no, A-Absent)

3) ADOPTION OF 17 FEBRUARY 2022 MINUTES: KK___ TB___ JB___ DC___ (Y=yes, N=no, A-Absent)

ADOPTION OF 07 APRIL 2022 MINUTES: KK___ TB___ JB___ DC___ (Y=yes, N=no, A-Absent)

4) PUBLIC FORUM/PUBLIC COMMENT: Only items that are within the jurisdiction of this committee will be considered. Statements from the floor will be heard during public forum/public comment; public comments are limited to one 5-minute comment per person per topic.

5) OLD BUSINESS:

- a) New updates from ad-hoc committees
 - a. Fuel system replacement
 - b. Tenant Lease Update
 - c. Risk Management, Security and Fees
 - d. Street

6) NEW BUSINESS:

- a) Review and recommend ballot measure resolution for the for the upcoming regular board meeting Monday, May 23.

8) ADJOURNMENT at ___

NEXT MEETING: TBD