



Infrastructure and Financial Planning (I&F) MEETING

Thursday, April 2, 2020, 3:00 P.M. open session

**FACE TO FACE MEETINGS ARE SUSPENDED UNTIL FURTHER NOTICE DUE TO
COVID 19
MEETING TO BE REMOTELY BROADCAST
PHONE AND/OR VIDEO PHONE COORDINATES TO FOLLOW**

Chair: Knud Kirkegaard,

Members: Terry Bohlen, Kevin Cooksy, Mark Harris, John Rucker, Burl Skaggs

- 1) **3:00PM Call to Order/roll call**
KK__TB__KC__MH_JR__ BS__ (P-Present, A-Absent)

Public Present____
- 2) **ADOPTION OF AGENDA:** KK__TB__KC__ MH__ JR__ BS__ (Y=yes, N=no, - ABSENT))
- 3) **ADOPTION OF 11MAR2020 MINUTES:** KK__TB__ KC__MH__ JR__ BS__ (Y=yes, N=no)
- 4) **ADOPTION OF 26MAR2020 MINUTES:** KK__TB__ KC__MH__ JR__ BS__ (Y=yes, N=no)
- 5) **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.
- 6) **OLD BUSINESS:**
 - a) Review progress towards short term goals
 - b) Updates to income, expenses, operational, and project costs
 - c) Finalize project priority matrix
- 7) **NEW BUSINESS:**
 - a) Update project funding options
 - b) Information package and options to update community
- 8) **ADJOURNMENT at _____**

NEXT MEETING: April 9, 2020