



Infrastructure and Financial Planning (I&F) MEETING Agenda

Thursday July 15, 2021, 4:00 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: Burl Skaggs, Jim Bray

- 1) **4:00PM Call to Order/roll call**
 - a. KK___ BS___ JB___ (P-Present, A-Absent)
 - b. **Public Present**___
- 2) **ADOPTION OF AGENDA:** KK___ BS___ JB___ (Y=yes, N=no, X- ABSENT))
- 3) **ADOPTION OF 24 June 2021 MINUTES:** KK___ BS___ JB___ (Y=yes, N=no)
- 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. Review financial needs, plans, and priorities for the district
- 6) **NEW BUSINESS:**
 - a. Analysis and input to the CPAD 2021-22 Budget
 - b. Update and next steps for fuel system
- 7) **ADJOURNMENT** at ___

NEXT MEETING: TBD