



**Infrastructure and Financial Planning (I&F) MEETING**  
**Minutes Final**

Thursday September 10, 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: Kevin Cooksy, Burl Skaggs, Keith Uota**

- 1) **3:00PM Call to Order/roll call**  
KK\_\_x\_ KC\_\_x\_ BS\_\_x\_ KU\_\_x\_ (P-Present, A-Absent)  
  
**Public Present\_\_Terry, Glenda, \_Dennis\_**
- 2) **ADOPTION OF AGENDA: KK\_\_x\_ KC\_\_x\_ BS\_\_x\_ KU\_\_x\_ (Y=yes, N=no, - ABSENT))**
- 3) **ADOPTION OF 6 AUGUST 2020 MINUTES: KK\_\_x\_ KC\_\_x\_ BS\_\_x\_ KU\_\_x\_ (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.  
- None.
- 5) **OLD BUSINESS:**
  - a) Promotion of Measure P
    - o Flyers review, publication, distribution
      - Burl/Knud – printed 50 sets so far.
      - Distribution – mail to property owners whom are registered voters or not...BTW bulk mailing requires 200 min/ mailing. Try to mail next week. Email by individual bulletins, every few days, per Susan’s recommendation.
      - Cost – printing (paper, ink, postage) done at the office, \$.10/sheet versus \$.60 UPS. Request for donations. Have surplus of labels and envelopes.
      - Signs – Large sign will be put up next week. Please let Burl know if someone wants a sign. Needs properties along Western Dr. for maximum visibility.
    - o Phone/door contact plan
      - Find volunteers to meet with neighbors. Knud, Susan, Mark Harris, Jeff R., Jeff T., Julie C., Mike Webber, Dennis Nickson, Terry B. Individuals to create neighbor list and give to Burl so one individual doesn’t get 5 calls. Burl to drop



off bulletin sets to each volunteer. Volunteers to discuss Measure P, ask for donation, and if they want a lawn sign (if any left).

- Info booth
  - Tentative target date: Saturday, September 19<sup>th</sup>. Exact time TBD.
  - Booth may not be needed if volunteers are successful with meeting majority of the property owners and/or registered voters.
- b) Committee for Measure P updates – donations, signs
  - To date, \$411 donations. \$327 signs, \$84 remaining. Knud to donate paper and ink. Have posted 17 signs throughout airpark and fuel dump. 8 yard signs left.

**7) NEW BUSINESS:**

- a) CARES update
  - Kevin has received info that fund is, slowly, moving forward. Gov't was stuck on airport was still under El Dorado County. Sounds like this has been rectified...we shall see... Committee thanked Kevin for staying on top of this item.
- b) Fuel System
  - Knud is working with another POS charge system that will update the "guts" and not require land-line and annual service fee is reduced \$400.

**8) ADJOURNMENT at 3:56PM**

**NEXT MEETING: September 17, 2020**