



Infrastructure and Financial Planning (I&F) MEETING
FINAL

Thursday September 3, 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__Dennis Nickson, Larry, Mike Bell__

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.

No comments

5) OLD BUSINESS:

a) Promotion of Measure P:

- o Signs are starting to be distributed and posted on yards.

b) Finalize flyers for publication and distribution

- o Burl had review his draft with Susan and have several comments/feedback.
 - Phone/Door contact script – change/add questions and sequence. Talking points to frame the conversation. Be prepared for incorrect historical feedback or limited understanding (“what is the district?”). Need lead-in for the District formation.
 - Introduction –Flyer#1: Susan provided feedback for revisions.
 - Poster – Feedback: Road to street. Susan said to change “stop” girl. Add website/phone, provided by committee. Take “possibly” and “tactical” out.
 - Kevin recommend put docs on Butcherpaper and put in entrance bulletin board.



- Q&A Flyer#2 – revise concerning “money grab”, “street”, “government funds”, questions. Need clarification for “does P solve our financial problems?” needs to be added.
- District Goals – flyer 3: Burl to make changes per Susan (list 13 participants in meeting). Make clear residence signs and cameras cannot be paid for by Measure P. Susan recommends move fuel system project to the front of the list for better visibility.
 - Property Values Flyer3 (correct #): Terry reviewed and presented.
 - All Documents need to be revised and finalized by next Tuesday.
 - Flight school provided feedback, complimentary but listed issues they have been dealing with.
- c) Committee for Measure P updates
 - Collected donations \$411. Spent \$125 for additional 10 signs. Have about \$75 left, so will need more for flyers/printing/postage.
 - Burl suggests doing a info booth for few hours on Date TBD (recommend – September 12th). Have “free” doughnuts and/or beer?? Raffle (need to check if legal)?
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7) NEW BUSINESS:

- a) Long term agenda items for the I&F Committee
 - a. Determine CARES Act fund, when we get it, how to use it.
 - b. Formalize FAA grants – follow up with Mark Harris.
 - c. Discuss options/plans IF Measure P does not pass

8) ADJOURNMENT at __4:27PM_____

NEXT MEETING: September 17, 2020