

RESOURCES & INFRASTRUCTURE COMMITTEE
REGULAR MEETING
Monday, May 10, 2021 - 2:00 PM
MINUTES

A. CALL TO ORDER

Chairperson Dean called the meeting to order at 2:02 p.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee members present via Zoom: Karen Dean, David Pierson, James Webb, Brad Fowles, Steve Siebuhr, and Michael Thomas.

Staff present: John Weigold, Ossana Terterian, Pamela Duffield & Ray Dienzo.

C. CHAIRMAN'S REPORT

Chairman Dean reported she will be meeting with Ray Dienzo about the UWMP

1. PUBLIC COMMENT

Crosby Swartz spoke.

2. CONSENT AGENDA

A. Consideration to Approve the April 19, 2021 Regular Meeting Minutes

Committee member: David Pierson motioned to approve the minutes.

Committee member: James Webb seconded the motion.

The motion was approved 5-ayes (Pierson, Webb, Fowles, Siebuhr, Thomas), 0-Nays, 0-Abstain

3. REGULAR BUSINESS

A. Discuss and Consider the Updated CIP List

Motion to; Forward the CIP list back to the Finance Committee;
David Pierson motioned.
Jim Webb Second,
4 yes & one abstain

Receive Update on CDP Process

4. FUTURE AGENDA ITEMS

Chairman Dean asked for any future agenda items.

Future agenda item by David Pearson to meet with finance committee on the CIP.
David Pierson proposed to skip the June Meeting. This was approved.

5. ADJOURN

Chairman Dean adjourned the meeting at 3:03 p.m.