



INFRASTRUCTURE COMMITTEE

REGULAR MEETING
Tuesday, April 10, 2018 - 10:00 AM
2850 Burton Drive Cambria CA 93428

AGENDA

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. ELECTION OF CHAIR AND VICE CHAIR

1. PUBLIC COMMENT

Members of the public may now address the Committee on any item of interest within the jurisdiction of the Committee but not on its agenda today. In compliance with the Brown Act, the Committee cannot discuss or act on items not on the agenda. Each speaker has up to three minutes. Speaker slips (available at the entry) should be submitted to the District Clerk.

2. REGULAR BUSINESS

- A. Discussion of Infrastructure Committee Scope of Responsibilities and Functions
- B. Discussion of Committee Procedures, Including Agenda Setting Process, Establishment of Regular Meeting Dates & Times, and Responsibilities of Members

3. FUTURE AGENDA ITEMS

4. ADJOURN