

**Call to order**

**Attendance**

Note attendees: official participants and community members (if any)  
Welcome Tom Kammerer as special advisor

**Infrastructure report-** Jim, Buz, Tom

**Budget discussion items-** Pat and other commissioners, Jim, Tom if interested

**Board member assignments/responsibilities-** all commissioners

**Quick review of AIC-** if it has been updated prior to the meeting and there is time

**Other topics/ business?**

**Schedule next working meeting**

**Adjourn**