

## Infrastructure Committee Agenda

June 7<sup>th</sup>, 2023 9:30-11:00am

1. Roll call
2. Approval of agenda\*
3. Public comment period (limited to 5 minutes per speaker)
4. Consent agenda\*
  - a. Approve future agenda(s)\*
  - b. Approve outstanding invoice(s)\*
  - c. Approve previous meeting minute(s)\*
5. Unfinished business
  - a. Action tracker check-in
  - b. Website development check-in
    - i. Contract services for 2023 website maintenance activities
  - c. RRC committee stand-up and operating procedures\*
  - d. RRC document control
    - i. Interim external document management systems
    - ii. CIRI SP migration\*
6. New business
  - a. Urgent matters for discussion this meeting\*
7. Communications/requests from and to other committees
8. Committee workplan check-in
9. Chair comments
10. Member comments
11. Public comment period (limit to 5 minutes per speaker)
12. Adjourn

*All RRC Board and Committee agendas may be modified to add unanticipated additional items for urgent action, up to 3 calendar days before the noticed meeting time.*