

Infrastructure Committee Agenda
September 27th, 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. Website development check-in
 - b. RRC committee stand-up and operating procedures
 - c. RRC document control
 - i. Interim external document management systems
 - d. FAQ page development
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.