

**MINUTES OF THE SPECIAL SESSION OF THE
INFRASTRUCTURE ADVISORY BOARD
APRIL 4, 2022**

A Special Session of the Infrastructure Advisory Board was conducted virtually, via Microsoft Teams, on April 4, 2022 at 9:00 a.m.

The following IAB members were present:

1. Paul Flower, Chair
2. Bill Hammack
2. Karen Raymond
3. Elisa Speranza
4. Chuck Morse

REGULAR ORDER OF BUSINESS

The Chair called the meeting to order at 9:00 a.m.

Agenda

The March 10, 2022 IAB meeting agenda was unanimously approved.

Minutes

The minutes of the December 2, 2021 IAB meeting were presented, and no corrections were offered. The minutes were unanimously approved.

Quarterly Report

The IAB considered and unanimously approved its Fourth Quarter 2021 Quarterly Report.

Public Comment

There was no public comment.

There being no further business, the meeting was adjourned at 9:05 a.m.