

Mirror Pond Ad Hoc Committee

AGENDA

1:00 to 3:00 PM

Wednesday

May 21, 2014

**Bend Park & Recreation District Office
Community Room
799 SW Columbia
Bend, Oregon**

1. Review and approval of meeting minutes from February 3, 2014
2. Introduction of Dale Rasmussen, Attorney advising the Ad Hoc Committee on utility issues
3. Discussion: BPRD Dam Inspection Report
 - o Overview by Eric Huffman, PE, PLS, CWRE, LEED^{ap} with BECON (part of Inspection Report Team)
4. Miscellaneous items?
5. Public Comment Period – individuals who have signed in and indicate they wish to provide comments to the committee will be given a maximum of 3 minutes each to address the committee.
6. **EXECUTIVE SESSION:** The Board will meet in executive session pursuant to ORS 192.660 (2)(e) for the purpose of discussing real property transactions.

This session is closed to all members of the public except for representatives of the news media. Matters discussed in executive session that relate to real property transactions shall not be disclosed by the media.