



## Agenda

### Infrastructure Advisory Committee Meeting

July 23, 2012; 3:00 pm to 5:00 pm

City of Bend – Boyd Acres Campus

62975 Boyd Acres Rd., Eisenhower Training Room

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1. IAC Business (Chair Frank Turek, 3:00PM - 3:00PM)
  - a) Call to Order, Roll Call, Determine Quorum
2. GO Bond Update (Nick Arnis, City of Bend, Transportation Manager, Stephanie Serpico PE, Consultant, HDR 3:00PM – 3:30PM)
3. Continued Discussion - Rate Allocation and zero base quantity allowance discussion (Sonia Andrews, City of Bend Finance Director, Deb Galardi, Consultant, Galardi Rothstein Group, Paul Rheault, City of Bend Public Works Director 3:15PM – 4:50PM)
4. Other Matters (4:50PM-5:00PM)
5. Adjourn (5:00PM)

Meeting Dates	Issue	Council Meeting Dates
August 13	Stormwater Master Plan	August 15
August 27	No planned topic – Cancel?	Sept 5
September 10	Stormwater Master Plan recommendation	Sept 19