



Agenda

Infrastructure Advisory Committee Meeting

January 28, 2013; 3:00 pm to 5:00 pm

City of Bend – Boyd Acres Campus

62975 Boyd Acres Rd., Eisenhower Training Room

1. IAC Business (Chair Frank Turek, 3:00PM - 3:30PM)
 - a) Call to Order, Roll Call, Determine Quorum
 - b) Approve minutes
 - c) Update - Water Rates presentation to City of Bend Council and subsequent meeting with councilors
 - d) Update - Extra Strength Committee
2. Committee Goals (Chair Frank Turek, 3:30PM -4:00PM) Discussion of the IAC mission, goals and recommendation for 2013 council goals or council action.
3. Capital Improvement Project Prioritization (Jeff England P. E. City of Bend Assistant City Engineer, Tom Hickmann P. E., City of Bend CIP Director 4:00PM – 5:00PM)
 - a) Part 1 - Review and update
4. Other Matters (4:50PM - 5:00PM)
5. Adjourn (5:00PM)