

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

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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)