

Agenda
Infrastructure Advisory Committee Meeting
March 11, 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 - 3:05PM)
 - a) Call to Order, Roll Call, Determine Quorum
 - b) Approve meeting summaries

2. Election of 2013 -2014 Chair and Vice Chair (Chair, Frank Turek 3:05 – 3:30)
Bend Code 1.20.015 (a) Election of Chair and Vice –Chair . Each committee shall elect a chair and vice-chair by motion annually at the first meeting in each calendar year

3. Presentation of the Capital Improvement Project (Jeff England P. E. City of Bend Assistant City Engineer, Tom Hickmann P. E., City of Bend EIPD Director 3:30PM – 4:30PM)

4. IAC Recommendation to the Budget Committee of the Capital Improvement Project (Chair Elect 4:30PM – 4:55PM)

5. Other Matters (4:55PM – 5:00PM)

6. Adjourn (5:00PM)