



AGENDA

Infrastructure Advisory Committee Meeting
December 13, 2010; 3:00 pm to 5:00 pm
City of Bend Municipal Court Room
555 NE 15th Street, Bend OR

1. IAC Business 3:00 to 3:10 pm (Facilitator, Sarah Hubbard-Gray)
 - Consider adoption of the Nov 4 and Nov. 8th meeting minutes
 - Selection of a Committee Chair and Vice Chair
 - Consider appointment of an IAC committee member to the Surface Water Improvement Project CMGC selection team.
2. Meeting Overview 3:10 – 3:25 pm (Facilitator, Sarah Hubbard-Gray)
 - Introductions
 - Ground rules
 - Timeframe for the meeting
3. Meeting Objectives 3:25 – 3:30 pm (City of Bend, Tom Hickmann PE)
 - At the direction of City Council, provide a venue for Surface Water Project questions/discussion to occur with interested members of the public (who have provided written questions and testimony to the City Council), other interested members of the public, and the Infrastructure Advisory Committee (as the appointed body of the Council on Infrastructure matters)
 - The IAC will present a follow-up to this meeting with the Council at the December 15, 2010 Work Session
4. Question / Answer / Discussion about the Surface Water Project 3:30 – 5:00pm
(Lead by Facilitator, Sarah Hubbard -Gray)
5. IAC Actions 5:00 – 5:30 pm (Facilitator, Sarah Hubbard – Gray)
 - Discuss Follow-up for City Council based on meeting discussion