

LA PINE UTILITIES COMMITTEE MEETING AGENDA

Thursday, June 17, 2010 - 4:00 p.m.

51340 Highway 97, La Pine, Oregon 97739

South County Building Meeting Room

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Approval of Minutes
May 20, 2010 - Utilities Committee Meeting Minutes
5. Added Agenda Items
Any matters added to the Agenda at this time will be discussed during the “Other Matters” portion of this Agenda or such other time selected by the Utilities Committee.
6. Update on Insurance and Legal Fee Costs (*Tentative*)

Art Uecker, La Pine Insurance Center
7. Update on the Intergovernmental Agreement between the City and the Special Districts

Adele McAfee, Councilor
8. Update on the Water and Sewer Districts and Biogreen
9. Timeline for Committee Duties

Adele McAfee, Councilor
10. Report on Rural Community Assistance Corporation Conference in Pendleton

Ted Scholer, Chair
11. Public Comments for Items Not on the Agenda
12. Other Matters
Only those matters properly added to this Agenda under line item No. 4 will be discussed at this time.
13. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the Utilities Committee to consider or discuss additional subjects. The meeting is subject to cancellation without notice. The meeting is open to the public and interested citizens are invited to attend. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Luana K. Damerval at (541) 536-1432.