

**Mirror Pond Ad Hoc Committee**

**AGENDA**

**3:00 – 5:00 PM**

**Monday**

**December 2, 2013**

**Bend Park & Recreation District Office  
Community Room  
799 SW Columbia  
Bend, Oregon**

1. Review and approval of meeting minutes: November 13, 2013 (attached)
2. Discussion of Mirror Pond White Paper
3. Mirror Pond LLC
4. Next steps – discussion
  - o Additional discussions with Pacific Power
  - o Other?
5. Public Comment Period – individuals who have signed in and indicate they wish to provide comments to the committee will be given a maximum of 3 minutes each to address the committee.

**EXECUTIVE SESSION**

The Mirror Pond Ad Hoc Committee will meet in an executive session pursuant to ORS 192.660(2)(e) for the purpose of discussing real property transactions.

This session is closed to all members of the public except for representatives of the news media. Matters discussed in executive session that relate to real property transactions shall not be disclosed by the news media.