



## **WORK SESSION AGENDA**

Thursday, June 21, 2012  
Meeting: 9:00 AM- 11:30 AM  
Tour: 11:30 AM -12:30 PM

Location: Oakville Community Hall  
107 E. Oak St., Oakville

### **Meeting:**

- |  |       |
|--|-------|
| 1. Call to Order and Welcome                                     | 9:00  |
| 2. Introductions   | 9:05  |
| 3. Feedback on OFM Report/Ruckelshaus Center Workshop- J. Kramer | 9:10  |
| 4. Review and Discussion of 2012-2013 Workplan, etc.- L. Fowler  | 9:40  |
| a. Workplan for 2012- 2013                                       |       |
| b. Potential Budget for 2012-2013                                |       |
| c. Potential Contract Extensions                                 |       |
| d. Next Steps  |       |
| 5. Discussion of on-going O&M for Early Warning System           | 10:15 |
| 6. Discussion of ESB 5127 Jobs Now Projects, Next Steps          | 10:45 |
| 7. Public Comment  | 11:15 |
| 8. Tour Overview/ Directions                                     | 11:20 |
| 9. Wrap  | 11:30 |

### **Tour**

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|--------------------------|-------------|
| 1. Harris Street Culvert | 11:30-12:30 |
| 2. Sickman Ford Bridge   |             |