



SUPPLY PROGRAM OVERSIGHT COMMITTEE

Dave Hamilton, Chair, City of Bellevue
Jon Ault, Skyway Water & Sewer District
Vishal Bhargava, City of Bellevue
Kelli Curtis, City of Kirkland
Ryika Hooshangi, Sammamish Plateau Water
Mark Mullet, City of Issaquah
Jon Pascal, City of Kirkland

Special Meeting Agenda Wednesday, April 8, 2026 2:30 PM – 4:00 PM

Held at Cascade's Office and via Zoom

- 1. Chair Comments**
- 2. Public Comment** - Members of the public may address the committee for a maximum of two minutes per person.
- 3. Executive Session**
- 4. Member Staff and Member Staff Technical (MST) Recap** – Summary of the previous Member staff and MST subgroup meetings.
- 5. Monthly Key Performance Indicators Review** – Review of the scope, schedule, and budget.
 - A.** Board Summary/Performance Update review and comments. (Attachment)
- 6. Discussion Items and Presentations**
 - A. Supply Program Oversight Committee (SPOC) Calendar Review.** Staff will review the draft SPOC presentation calendar for the remainder of the year.
 - B. Communications Staff Need.** Staff will discuss the need to add a communications or public involvement team member to the CSP team and an approach to filling that need.
 - C. 2026 Budget Amendment.** Staff will present information that will be shared with Finance and Intergovernmental Committee (FIG) regarding two actions to allocate funding to the CSP for the remainder of 2026. The preliminary list of tasks to be completed this year will be included. This will be a future Board Action item.
- 7. Items Recommended for Action at the April 22, 2026 Board Meeting**

8. Risk Register Review – Review the risk log format (future meetings to review the risk log).

9. Other Issues

10. Next Meeting Date and Location

The next meeting will be Wednesday, May 13, 2026, 2:00 p.m. – 3:30 p.m. at Cascade's office and via Zoom.

Attachments:

CSP April Presentation for SPOC

Performance Update (From March Board Meeting)

Please Note: Zoom instructions are in the meeting invite and the email with the agenda and attachments.