



## **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

**Meeting Agenda**  
**Wednesday, October 14, 2026**  
**2:00 PM – 3:30 PM**  
**Held at Cascade's Office and via Zoom**

- 1. Call to Order.**
- 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.**
  - A. Three-month SPOC lookahead.**
  - B. Program & Engineering Services (PES) Cost Performance.**
  - C. Risk Discussion.**
- 6. Discussion Items and Presentations.**
  - A. Quarterly Update.**
  - B. Final Land Acquisition Strategy.** (Attachment)
  - C. Revised Draft Board Oversight Strategy.**
- 7. Items Recommended for Action at the October 28, 2026 Board Meeting.**
  - A. Board Oversight Strategy.** (Attachment)

**8. Other Issues.**

**9. Next Meeting Date and Location.**

The next meeting will be Wednesday, November 4, 2026, 2:00 p.m. – 3:30 p.m. at Cascade's office and via Zoom.

**Attachments:**

Presentation Slides for Agenda Items 4-8

Agenda Memorandum for Final Land Acquisition Strategy

Agenda Memorandum for Board Oversight Strategy

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