



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #8

June 28, 2010

3:00 p.m. to 5:00 p.m.

West End Building

4101 Kruse Way

Lake Oswego, Oregon 97035

1. Call to order/roll call
2. Approval of minutes from Meeting #7
3. Public comment (for items not on the agenda, a time limit of 3 minutes per person shall apply)
4. Debrief on consensus findings of Expert Panel and Citizens Sounding Board relating to water treatment options – slide presentation
5. Debrief on LO-Tigard Water Partnership Open House
 - What additional information will OVC need to fully inform a future treatment options recommendation to their respective councils?
6. Schedule for adoption of Supply Facilities Capital Improvement Program (SFCIP)
7. Communications update – Jane Heisler
8. Future agenda items/next meeting date: Date not set yet; City of Tigard, (Location?)
9. Adjourn