



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #11

November 1, 2010

3:30 p.m. to 4:30 p.m.

Tigard Public Library - 2nd Floor Conference Room

13500 SW Hall Boulevard

Tigard, Oregon 97223

1. Call to order/roll call
2. Approval of minutes from Meeting #10
3. Public comment (for items not on the agenda, a time limit of 3 minutes per person shall apply)
4. Supply Facilities Capital Improvement Plan – Recommendation of Technical Committee
5. Upcoming Joint Council's meeting:
 - a. Agenda and format
 - b. Role of Oversight Committee
6. Communications update – Jane Heisler
7. Future agenda items/next meeting date: December 6, 3:30 p.m. – 4:30 p.m. in Lake Oswego
8. Adjourn