



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #13

Monday, March 7, 2011

5:30 p.m. to 6:30 p.m.

Tigard Public Library – 2nd Floor Conference Room

13500 SW Hall Boulevard

Tigard, OR 97223

1. Call to order/roll call
2. Approval of minutes from Meeting #12
3. Public comment (for items not on the agenda, a time limit of 3 minutes per person shall apply)
4. Municipal Water Rights update
5. Outcome of Value Planning and the Technical Committee's recommendations for next steps
6. Maple Grove properties update
7. Facilities design firm procurement update
8. Draft budget overview
9. Communications update – Jane Heisler
10. Future agenda items/next meeting date
11. Adjourn