



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #18

Monday, October 10, 2011, 6:00 p.m. to 7:00 p.m.
West End Building – Santiam Conference Room
4101 Kruse Way, Lake Oswego, Oregon 97035

1. Call to order/roll call
2. Approval of minutes from Meeting #17
3. Public comment (for items not on the agenda, a time limit of 3 minutes per person shall apply)
4. Discussion of prior action items
5. Komarek memorandum
6. Equipment procurement (Komarek memorandum to follow under separate email)
7. Budget update
8. Program update by major tasks
9. Communications update
10. New action items
11. Future agenda items
12. Next meeting date – November 14, 2011
13. Adjourn