



## AGENDA

### Lake Oswego/Tigard Water Supply Partnership

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#### Oversight Committee

#### Meeting #21

Monday, January 9, 2012, 6:00 p.m. to 7:00 p.m.  
West End Building – Oswego Conference Room  
4101 Kruse Way, Lake Oswego, Oregon 97035

1. Call to order/roll call
2. Approval of minutes from Meeting #20
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. 20 mgd to Tigard
6. Quarterly budget update FY 2011/2012
7. Program update by major tasks
8. Communications update
9. Future agenda items
  - March meeting: Lake Oswego/Tigard Water Partnership FY 2012/2013 draft budget update
  - April meeting: Cost estimate documenting changes from beginning of Partnership to current
10. Next meeting date – February 13, 2012
11. Adjourn