



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #22

Monday, February 13, 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 #21
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
 - Revisit GNP list for Water Treatment Plant
 - Updated memorandum for 20 mgd to Tigard
5. GNP list for Pipeline Application
6. Program update by major tasks
7. Communications update
 - 2012 communications update
 - Waluga GNP as it currently stands
8. Future agenda items
 - March meeting: Lake Oswego/Tigard Water Partnership FY 2012/2013 draft budget update
 - April meeting: Updated program cost estimate documenting changes from adoption of Supply Facilities Capital Improvement Program to current
9. Next meeting date – March 12, 2012
10. Adjourn