



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #23

Monday, March 19, 2012, 5:45 p.m. to 6:45 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 #22
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
 - GNP List For Pipeline Construction
5. Presentation of draft FY 2012-13 budget proposal
6. Program update by major tasks
7. Communications update
8. Future agenda items
 - April meeting: Updated program cost estimate documenting changes from adoption of Supply Facilities Capital Improvement Program to current
9. Next meeting date – TBD
10. Adjourn