



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #27

Monday, August 13th, 2012, 5:30 p.m. to 6:30 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 #26
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. Emergency Water Supply Agreement update (Action: endorse and recommend approval to respective Councils)
6. Maplegrove CC&R's (information)
7. Cooperative Agreements (Action: endorse concept and recommend approval to respective Councils)
 - a. OPRD re: Mary S. Young Park
 - b. West Linn for Public Improvements
 - c. Gladstone for Public Improvements
8. Municipal Water Rights (information)
9. Contractor Open House (information)
10. Program update by major task
11. Program permits status update
12. Communications update
13. Future agenda items
14. Next meeting date – September 10, 2012
15. Adjourn