



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #28

Monday, September 10, 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 #27
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
 - Emergency Water Supply Agreement update
 - Status of Oregon Parks Commission hearings (set over to November 7, 2012)
 - Easement Acquisition
 - Next Joint Council meeting date possibly November 13
5. Land Use status update
6. Equipment procurement status
7. Program update by major task
8. Communications update
9. Future agenda items
10. Next meeting date – October 8, 2012 5:30pm
11. Adjourn