



## AGENDA

Lake Oswego/Tigard Water Supply Partnership

---

### **Oversight Committee**

Meeting #31

Monday, December 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 #30
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
  - December Joint Councils briefing: Cancelled. To be rescheduled in January 2013
  - Project briefings with Mayor and Councilors-elect
5. Land Use status update
6. Program update by major task
7. Communications update
8. Recognition of Service to Partnership from Departing OVC members
9. Appointment of new OVC members
10. Next meeting date – TBD
11. Adjourn