



**City of Lake Oswego/City of Tigard Water Supply Partnership
Summary of Oversight Committee Meeting #30
Meeting held
December 10, 2012**

Lake Oswego Technical Committee Member Dennis Koellermeier called the meeting of the Lake Oswego/Tigard Water Partnership Oversight Committee to order at 5:55 p.m. on December 10, 2012, in the Oswego Conference Room of the West End Building; 4101 Kruse Way, Lake Oswego.

Present:

City of Lake Oswego Oversight Committee: Mayor Jack Hoffman
Staff: Jane Heisler, Dave Prock, Kari Duncan, Vanessa Deets
Other: Councilor Jeff Gudman, David Donaldson, Guy Graham, Ursula Euler

City of Tigard Oversight Committee:
Staff: Mayor Elect John Cook, Dennis Koellermeier, Marty Wine

Brown and Caldwell John Holland

Kennedy Jenks Brad Moore

Guests Lamont King, Jack Norby, Pete Bedard Robinwood Neighborhood

1. CALL TO ORDER/ROLL CALL

Mr. Koellermeier stated due to the absence of a quorum of Oversight Committee members, the meeting would be opened and immediately closed. The agenda items will be revisited at the following meeting.

2. NEXT MEETING DATE

The next Oversight Committee meeting will be Monday, January 14, 2013, from 5:30 p.m. to 6:30 p.m. in the Oswego Conference Room at the West End Building in Lake Oswego.

3. ADJOURN

Mr. Koellermeier adjourned the meeting at 5:57 p.m.

Attachments: None

Approved: _____