



**AGENDA [REVISED 4-4-2013]**

Lake Oswego/Tigard Water Supply Partnership

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**Oversight Committee**

Meeting #32

Monday, April 8, 2013, 5:30 p.m. to 6:30 p.m.  
Tigard Public Library, 2<sup>nd</sup> Floor Conference Room  
13500 SW Hall Blvd, Tigard, Oregon 97223

1. Call to order/roll call
2. Approval of minutes from Meeting #31
3. Public comment (for items not on the agenda, a time limit of 3 minutes per person shall apply)
4. Construction Risk and Claims Management (Ted Kyle)
5. Water Treatment Plant Mandatory Pre-qualification (information only)
6. FY 2013/2014 draft budget presentation (information only)
7. Communications Update (handout calendar of upcoming activities)
8. Future agenda items
  - FY 2013/2014 budget (Action: Move to recommend budget to Joint Council's)
9. Next meeting date – May 13, 2013.
10. Adjourn.