



## **AGENDA**

Lake Oswego/Tigard Water Supply Partnership

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### **Oversight Committee**

Meeting #33

Monday, May 13, 2013, 5:30 p.m. to 7:00 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 #32
3. Public comment (for items not on the agenda, a time limit of 3 minutes per person shall apply)
4. FY 2013/2014 proposed budget (Action: Move to recommend budget to Joint Council's)
5. Contractor Procurement Process – information only.
6. WTP Site Preparation Bids – information only.
7. Contract Amendment – K/J Pipeline Schedule 6 – information only.
8. Program Metrics – Information only.
9. Future agenda items
10. Next meeting date – June 10, 2013, WEB
11. Adjourn