



## AGENDA

Lake Oswego/Tigard Water Supply Partnership

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### Oversight Committee

Meeting #38

Monday, November 18, 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, OR 97223

1. Call to order/roll call
2. Approval of minutes from Meeting #37
3. Public comment (for items not on the agenda, a time limit of 3 minutes per person shall apply)
4. Old Business
  - Memorandum - US Army Corps of Engineers permits requirements summary.
  - Memorandum on Sponsor contingency.
5. New Business
  - Program Metrics Report – Information only
  - Permits/Easements update.
  - HDD Request for Proposals – status report
6. Communications Update
7. Meeting Schedule
8. Future agenda items
9. Next meeting date – January 13, 2014, West End Building
10. Adjourn