



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #39

Wednesday, January 15, 2014, 5:30 p.m. to 7:00 p.m.

West End Building, BC Window Area

4101 Kruse Way Lake Oswego, OR 97035

1. Call to order/roll call
2. Approval of minutes from Meeting #38
3. Public Comment
(for items not on the agenda, a time limit of 3 minutes per person shall apply)
4. Old Business
 - 4.1 – Memorandum - US Army Corps of Engineers permits requirements summary.
 - 4.2 – Memorandum on Sponsor contingency.
5. New Business
 - 5.1 – Program Metrics Report (Information)
 - 5.2 – Permits/Easements (Information)
 - 5.3 – Meetings Management (Discussion)
6. Communications Update
7. Meeting Schedule
8. Future Agenda Items
9. Next meeting date – March 11, 2014, Tigard Public Library: 5:30pm – 7:00pm
10. Adjourn