



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #40

Monday, March 17, 2014, 5:30 p.m. to 7:00 p.m.
Tigard Public Library, 2nd Floor Conference Room
13500 SW Hall Blvd., Tigard, OR 97223

1. Call to order/roll call – Chair Snider
2. Approval of minutes from Meeting #39
3. Public Comment
(for items not on the agenda, a time limit of 3 minutes per person shall apply)
4. Old Business
 - 4.1 – Maplegrove Plat condemnation – status report.
5. New Business
 - 5.1 – WTP Schedule recovery approach – Information only.
 - 5.2 – RIPS cofferdam – Information only.
 - 5.3 – Permits/Easements - status report:
 - 5.3.1 – Gladstone Cooperative Agreement
 - 5.4 – Around the Lake (Schedule 4) option – status report.
 - 5.5 – Metrics Report
6. Communications Update
7. Meeting Schedule
8. Future agenda items – Draft Budget for FY 15; Program cost estimate update
9. Next meeting date – May 12, 2014, West End Building
10. Adjourn