



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #47

Monday, May 11, 2015 at 5:30 p.m. to 6:30 p.m.
Tigard Public Library, 2nd Floor Conference Room
13500 SW Hall Blvd., Tigard, Oregon 97223

1. Call to order/roll call – Chair Studebaker
2. Approval of minutes from Meeting #46
3. Public Comment
(for items not on the agenda, a time limit of 3 minutes per person shall apply)
4. New Business
 - 4.1 – Metrics Report (Handout)
 - 4.2 – FY 15/16 Budget: Action – Direct staff to prepare letter recommending approval to Lake Oswego and Tigard councils.
 - 4.3 – Future agenda items
 - 4.3.1 – Program budget forecast update
 - 4.3.2 – Other?
5. **EXECUTIVE SESSION, under authority of ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; and under authority of ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.**
6. Next meeting date – July 13, 2015, Location: West End Building, 4101 Kruse Way, Lake Oswego, Oregon 97035
7. Adjourn