



## AGENDA

Lake Oswego/Tigard Water Supply Partnership

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### Oversight Committee

Meeting #48

Monday, July 13, 2015 at 5:30 p.m. to 7:00 p.m.  
West End Building, Oswego Room  
4101 Kruse Way, Lake Oswego, Oregon 97035

1. Call to order/roll call – Chair Studebaker
2. Approval of minutes from Meeting #47
3. Public Comment  
(for items not on the agenda, a time limit of 3 minutes per person shall apply)
4. Old Business
  - 4.1 – Follow-up on gaging station discussion (handout)
  - 4.2 – Mapleton Drive open-cut neighbor guidelines (handout)
5. New Business
  - 5.1 – Metrics Report (handout)
  - 5.2 – Program baseline budget forecast update (discussion)
6. **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.**
7. Next meeting date – September 14, 2015, Location: Tigard Public Library, 2<sup>nd</sup> Floor Conference Room, 13500 SW Hall Blvd., Tigard, Oregon 97223
8. Adjourn