



## **AGENDA**

Lake Oswego/Tigard Water Supply Partnership

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### **Oversight Committee**

Meeting #49

Monday, September 14, 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 – Vice Chair Cook
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 – Status on Clackamas River flows and relevant permit conditions.
5. New Business
  - 5.1 – Metrics Report (handout).
  - 5.2 – Request from Technical Committee to appropriate Sponsor Contingency for construction of sixth WTP filter (discussion and action).
  - 5.3 – Future meetings venue (discussion).
6. Future agenda items
  - 6.1 – Future governance and operating agreements (discussion).
7. Next meeting date – November 9, 2015, Location: TBD
8. Adjourn