I. Welcome & introductions

II. Today’s topics of interest

III. 2-week look ahead (Slayden) – WTP construction
   a. Highlight new activities and those with potential for neighbor impacts

IV. 2-week look ahead (Frank Coluccio Construction Co.) – Mapleton pipeline construction
   a. Highlight new activities and those with potential for neighbor impacts

V. Topics of interest discussion (from II, above)
   a. Discuss new issues or concerns

VI. Updates on previous action items (staff)

<table>
<thead>
<tr>
<th>Item #</th>
<th>Date raised</th>
<th>Question or concern</th>
<th>Response or comment</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>52.1</td>
<td>1.19.16</td>
<td>Will the catch basin/drain issue be resolved at the end of Mapleton Drive near Highway 43, and if so, how, and who is responsible?</td>
<td>Dennis mentioned that this was something that was discussed at length prior to construction. He said he wasn’t sure if this was something that was in Coluccio’s contract or if it was being taken care of by the City of West Linn during the final paving. He will report back at the next meeting.</td>
<td>Open</td>
</tr>
</tbody>
</table>

VII. Next meeting date:

Tuesday, February 16 at 6 p.m. at Robinwood Station, 3706 Cedaroak Drive, West Linn