



## AGENDA

Lake Oswego/Tigard Water Supply Partnership

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### Oversight Committee

Meeting #58

Thursday March 16, 2017 at 4:00 p.m. to 5:30 p.m.

Tigard Public Library Second Floor Conference Room, 13500 SW Hall Blvd., Tigard, OR 97223

1. Call to order/roll call – Chair Manz.
2. Approval of minutes from Meeting #57.
3. Public Comment  
(for items not on the agenda, a time limit of 3 minutes per person shall apply).
4. Old Business
  - 4.1 – Water rights extension remand.
5. New Business
  - 5.1 – Metrics Report (handout).
  - 5.2 – Follow-up discussion of joint Councils meeting on wholesale rate model. Process to ratify with individual governing bodies. Timing. Effective date. Approach to depreciation funding.
  - 5.3 – FY 17-18 Budget for Operations and Program close-out.
  - 5.4 – Project completion event. Purpose. Timing. Invitees. Messaging. Logistics.
6. Future agenda items
  - 6.1 – Water rights extension remand.
  - 6.2 – Governance and operating agreement.
  - 6.3 – Operations Plan.
7. Next meeting date – May 18, 2017. Location: Lake Oswego Main Fire Station conference room, 300 B Avenue, Lake Oswego, OR. 97034
8. Adjourn.