



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #59

Thursday May 18, 2017 at 5:30 p.m. to 7:00 p.m.

Lake Oswego Main Fire Station conference room, 300 B Avenue, Lake Oswego, Oregon 97034.

1. Call to order/roll call – Chair Manz.
2. Approval of minutes from Meeting #58.
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 – Post Construction Activities Status Report (handout).
 - 5.3 – Lake Oswego-Tigard Job Sharing Proposal (information).
 - 5.4 – Project completion event. Purpose. Timing. Invitees. Messaging. Logistics.
 - 5.5 – Operations Committee: Staff transitions. Meeting frequency. OVC status report frequency. Report content and format.
 - 5.6 – Governance and operating agreement: Discussion. Next steps.
6. Future agenda items
 - 6.1 – Water rights extension remand.
 - 6.2 – Governance and operating agreement.
 - 6.3 – Operations Plan.
7. Next meeting date – July 20, 2017. Location: Tigard Public Library Second Floor Conference Room, 13500 SW Hall Blvd., Tigard, OR 97223.
8. Adjourn.