



## AGENDA

Lake Oswego/Tigard Water Supply Partnership

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### Oversight Committee

Meeting #60

Thursday August 10, 2017 at 5:30 p.m. to 7:00 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 #59.
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 – Property Conveyance Process – Status.
  - 5.3 – Project completion events. Pathway opening; project completion event; Update, roles, logistics.
  - 5.4 – Operations Committee: Activities report.
  - 5.5 – Memorandum of Agreement: Repurposing remnant water transmission main for emergency water supply to NCCWC and member entities. Review/discuss Komarek memorandum.
  - 5.6 – Kenthorpe/Mapleton paving. Review/discuss Komarek memorandum.
6. Future agenda items
  - 6.1 – Water rights extension remand.
  - 6.2 – Operations Plan Adoption.

Next meeting date – Thursday October 19, 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.

7. Adjourn.