



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #61

Wednesday October 18, 2017 at 5:30 p.m. to 7:00 p.m. Lake Oswego City Hall Council Chamber
380 A Avenue, Lake Oswego, OR 97034

1. Call to order/roll call – Chair Manz
2. Approval of minutes from Meeting #60
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.
 - 4.2 – Project completion events: Pathway and Project completion event recap
5. New Business
 - 5.1 – Operations Committee: Activities report
 - 5.2 – Operations Plan Executive Summary Review and Plan Adoption
 - 5.3 – Project Completion Review
 - 5.4 – LO-Tigard Website Transition
6. Future agenda items
 - 6.1 – Water rights extension remand.
 - 6.2 – WTP Operations Budget Review and Approval
 - 6.3 – Clackamas River Water Providers Presentation
 - 6.4 – Regional Water Providers Consortium Presentation

Next meeting date – Thursday, January 11, 2018 at 5:30 p.m. to 7:00 p.m.
Tigard Public Library, 13500 SW Hall Blvd, Tigard, OR 97223.

7. Adjourn