Oversight Committee

Meeting #62

Thursday February 22, 2018 at 5:30 p.m. to 7:00 p.m.  Tigard Public Library
13500 SW Hall Blvd, Tigard, OR 97223

1. Call to order/roll call – Chair Manz
2. Approval of minutes from Meeting #61
3. Election of Chair/Vice-Chair.
4. Public Comment
   (for items not on the agenda, a time limit of 3 minutes per person shall apply)
5. Old Business
   - 5.1 – Water rights extension remand.
   - 5.2 – Operations Committee: Activities report
6. New Business
   - 6.1 – FY 17/18 WTP Operations Budget Review
   - 6.3 – Intergovernmental Agreement with North Clackamas County Water Commission: Emergency water supply status update.
7. Future agenda items
   - 7.1 – Water rights extension remand.
   - 7.3 – Clackamas River Water Providers Presentation
   - 7.4 – Regional Water Providers Consortium Presentation

Next meeting date – Thursday April 12 2018 at 5:30 to 7:00 p.m.  Lake Oswego Main Fire Station conference room, 300 B Avenue, Lake Oswego, Oregon 97034.

8. Adjourn