



## AGENDA

### Lake Oswego/Tigard Water Supply Partnership

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#### Oversight Committee

#### Meeting #5

February 8, 2010

3:00 p.m. to 4:30 p.m.

West End Building

4101 Kruse Way

Lake Oswego, Oregon 97035

1. Call to order/roll call
2. Approval of minutes from Mtg. #4
3. Confirm meeting schedule and times
4. Public comment (for items not on the agenda, a time limit of 3 minutes per person shall apply)
5. Second amendment to IGA: Technical Committee
6. Citizen Sounding Board – selection process and charge
7. Water treatment expert panel
8. Update on communication strategy and tools (website, intro video, focus groups and citizen survey)
9. Quarterly budget report
10. Waluga Park lot line adjustment
11. Recap of meeting at Gladstone
12. Future agenda items/next meeting date
13. Adjourn