



## **AGENDA**

### **Lake Oswego/Tigard Water Supply Partnership**

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#### **Oversight Committee**

##### Meeting #1

March 2, 2009

10:00 a.m. to 11:30 a.m.

West End Building, Yamhill Room

4101 Kruse Way

Lake Oswego, Oregon 97035

1. Introductions
2. Review of Oversight Committee duties
3. Review of Technical Committee duties
4. Overview of Initial Expansion from 30,000 feet
5. Proposed FY 2009-10 Work Plan
6. Communications Protocols
7. Future Meeting Schedule
8. Discussion

- a. Draft budget to TC
- b. Draft budget to OVC
- c. Budget recommendation to Councils and adoption
- d. Selection of project delivery method
- e. Procurement of outside services
- f.
- g. TC to OVC
- h. Documentation of Decisions
- i. Coordination of Recommendations from OVC to Councils
- j. Communications with stakeholders