AGENDA

Lake Oswego/Tigard Water Supply Partnership

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