



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #4

November 9, 2009
1:30 p.m. to 3:00 p.m.
West End Building
4101 Kruse Way
Lake Oswego, Oregon 97035

1. Call to order
2. Introductions of new Water Team Members
3. Review/Discussion of first quarterly budget status report
4. Technical Committee report on Program Manager procurement and proposed selection
5. OVC Discussion of TC's proposed selection of Program Manager (*TC seeks OVC concurrence with proposed selection*).
6. Discussion of Program LOGO and public involvement activities
7. Update on Water Rights Contested Case
8. Future Agenda items/Meeting date