



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Monday October 12, 2020 at 5:30 p.m. to 7:00 p.m. Remote Web-Ex Meeting.

1. Call to Order/Roll Call – Chair Manz
2. Approval of Minutes of Meeting Held July 13, 2020
3. Public Comment
(for items not on the agenda, a time limit of 3 minutes per person shall apply)
4. Old Business
 - 4.1 – Water Rights Extension Remand (John Goodrich)
 - 4.2 – Operations Committee: Activities Report (Kari Duncan)
5. New Business
 - 5.1 – Clackamas County September Fires Presentation (Kari Duncan and Kimberly Swan, Clackamas River Water Providers)
 - 5.2 – 2021-23 Budget Concepts Discussion (All Members)
 - 5.3 – LO-Tigard Partnership Operating Agreement Workshop Reschedule (OVC Members)
 - 5.4 – Meeting Schedule 2021 (All Members)
6. Future Agenda Items
 - 6.1 – OVC Workshop Operating Agreement Revision November 2nd 2:00-5:00 PM pending the ability to hold an in person public meeting
 - 6.2 – Lake Oswego-Tigard Water Supply Risk and Resiliency Assessment and Emergency Response Plan (January)

Next Meeting Date: January __, 2021 at 5:30 p.m. to 7:00 p.m. Location TBD

7. Adjourn