

Tualatin Basin Water Supply Project
Policy Steering Committee (PSC)
Thursday, December 4, 2008 6:30 – 8:30 p.m.
Clean Water Services Administrative Building Complex
Tualatin Conference Rooms
2550 SW Hillsboro Hwy, Hillsboro

A G E N D A

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|-------------|---|--|
| 6:30 - 6:35 | Welcome, Introductions | Tom Brian, Chair |
| 6:35 - 6:40 | Approve minutes of April 10, 2008 | PSC |
| 6:40 – 7:00 | Water Supply Project Report <ul style="list-style-type: none">▪ Draft PR/EIS | Tom VanderPlaat
Water Supply
Project Manager
Clean Water Services |
| 7:00 - 7:15 | Title Transfer Status <ul style="list-style-type: none">▪ Governance | Tom VanderPlaat |
| 7:15 – 7:40 | Public Involvement Update <ul style="list-style-type: none">▪ Video preview▪ Alternatives review process | Jeanna Hall
Public Involvement
Coordinator
Clean Water Services |
| 7:40 – 7:50 | Government Affairs Update | Mark Jockers
Gov't & Public Affairs
Manager
Clean Water Services |
| 7:50 – 8:00 | PSC membership structure | Jeanna Hall |
| 8:00 – 8:15 | Public Comment and adjourn | |