

**Tualatin Basin Water Supply Project**  
**Policy Steering Committee (PSC)**  
*Thursday, Sept 27, 2007 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 March 22, 2007                                            | PSC                                                                         |
| 6:40 – 6:50 | Water Supply Project Status<br>Draft PR/EIS Status and Schedule              | Tom VanderPlaat<br>Water Supply Project<br>Manager, Clean Water<br>Services |
| 6:50 - 7:30 | Title Transfer Governance Framework<br>and Environmental Assessment          | Tom VanderPlaat                                                             |
| 7:30 – 7:45 | Public Comment on Governance Framework                                       |                                                                             |
| 7:45 – 8:00 | Discussion and action on Principles of<br>Agreement and Governance Framework | PSC                                                                         |
| 8:00 – 8:05 | Public Review Update                                                         | Jeanna Cernazanu<br>Clean Water Services                                    |
| 8:05 – 8:15 | Federal Funding Update                                                       | Mark Jockers<br>Clean Water Services                                        |
| 8:15 – 8:30 | Public Comment and adjourn                                                   |                                                                             |