

**Tualatin Basin Water Supply Project**  
**Policy Steering Committee (PSC)**  
*Thursday, April 10, 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 September 27, 2007  | PSC  |
| 6:40 – 7:15 | Water Supply Project Status <ul style="list-style-type: none"><li>▪ Project Cost Update</li><li>▪ Project Management</li><li>▪ Hagg Lake property acquisition</li><li>▪ Other project elements</li></ul> | Tom VanderPlaat<br>Water Supply<br>Project Manager<br>Clean Water Services |
| 7:15 - 7:30 | Title Transfer Status  | Tom VanderPlaat  |
| 8:00 – 8:05 | Hagg Lake Neighbor Communications  | 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   |  |