

Tualatin Basin Water Supply Feasibility Study
Policy Steering Committee (PSC)
Thursday, March 18 6:30 – 8:30 p.m.
Rock Creek Wastewater Treatment Facility, Admin Bldg
3235 SW River Road, Hillsboro

NOTE - Action items are in bold

A G E N D A

6:30 - 6:35	Welcome, Introductions	Tom Brian, Chair
6:35 - 6:40	Approve minutes of 9/25/03 and 12/10/03	PSC
6:40 - 6:45	Update on Congressional Authorization/Funding	Tom Brian
6:45 - 7:00	Summary of Comments on Feasibility Study Executive Report	Jeanna Cernazanu and Tom VanderPlaat, Clean Water Services
7:00 - 7:15	Public Comment	
7:15 - 7:30	PSC action on recommendations from Executive Summary	PSC
7:30 - 7:45	Next Phase and NEPA Process	Dan Heagerty David Evans & Asso.
7:45 - 8:15	Discussion of guiding principles for DEIS alternatives	Tom VanderPlaat