

**Tualatin Basin Water Supply Project  
Policy Steering Committee (PSC)  
Thursday, March 22, 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 10-30-06   | 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 - 7:15 | Title Transfer Concept Overview   | Tom VanderPlaat   |
| 7:15 – 7:20 | Title Transfer Public Review Process  | Jeanna Cernazanu<br>Clean Water Services                                    |
| 7:20 – 7:45 | Discussion and public comment   | PSC/all   |
| 7:45 – 8:00 | Action to approve changes to PSC Roles/members<br>and proceed with investigation of Title Transfer; | PSC   |
| 8:00 – 8:15 | Federal Funding Update  | Mark Jockers<br>Clean Water Services  |
| 8:15 – 8:30 | Public Comment  |   |