

Intergovernmental Water Board Agenda

SERVING TIGARD, KING CITY, DURHAM AND TIGARD WATER DISTRICT

MEETING DATE: Wednesday, December 12, 2018, 5:30 p.m.

MEETING LOCATION: Tigard Public Works Building
8777 SW Burnham Street
Tigard, OR 97223

1. Call to Order, Roll Call and Introductions

2. Approval of Minutes – November 14, 2018

Action: Motion to approve the November 14, 2018, minutes.

3. Public Comments

Call for comments from the public.

4. Water Supply Update – John Goodrich

No action required.

5. Informational Items

6. Non-Agenda Items

Call for non-agenda items from the board.

7. Next Meeting

January 9, 2019, at 5:30 p.m.

8777 SW Burnham Street, Tigard, Oregon

8. Adjournment

Action: Motion for adjournment.

Executive Session

The Intergovernmental Water Board may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

The City of Tigard tries to make all reasonable modifications to ensure that people with disabilities have an equal opportunity to participate in all city meetings.

Upon request, the city will do its best to arrange for the following services/equipment:

- Assistive listening devices.
- Qualified sign language interpreters.
- Qualified bilingual interpreters.

Because the city may need to hire outside service providers or arrange for specialized equipment, those requesting services/equipment should do so as far in advance as possible, but no later than 3 city work days prior to the meeting.

To make a request, call 503-718-2591 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).