

# **Tualatin Valley Water District – West Slope Water District Joint Board Meeting**

April 2, 2018  
TVWD Board Room

## **AGENDA**

6:00 p.m.

1. Call to Order – Richard Burke, TVWD Board President
  - a. Introductions and Objectives – All
  - b. Announcements – Mark Knudson, TVWD Chief Executive Officer
2. About WSWD – Mike Grimm, WSWD General Manager
3. WSWD Strategic Issues (Overview of District Initiatives and Current Projects) – Mike Grimm, WSWD General Manager
4. About TVWD – Carrie Pak, TVWD Chief Engineer
5. TVWD Water Supply Program – Dave Kraska, TVWD Water Supply Program Director
6. TVWD-Beaverton Service Area Intergovernmental Agreement – Mark Knudson, TVWD Chief Executive Officer
7. TVWD's Approach to Portland Contract Planning – Paul Matthews, TVWD Chief Financial Officer
8. Questions and Discussion – All

8:00 p.m. – Adjourn