

Oak Lodge Sanitary District
Master Plan Community Advisory Committee
April 29, 2008 / 6:00 PM to 8:00 PM / OLSD Admin Office

AGENDA

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| 6:00 PM | 1. Dinner and Introductions | |
| 6:30 | 2. Update: <ul style="list-style-type: none">• Progress Since Our Last Meeting• Value Planning Results | Brett Arvidson, P.E.
Manager of Planning & Engineering

Michael Read, General Manager |
| 7:00 | 3. Public Outreach Plan <ul style="list-style-type: none">• Stakeholder Interviews• Draft Plan | Libby Barg and Clark Worth,
Barney & Worth |
| 7:25 | 4. MPCAC Going Forward <ul style="list-style-type: none">• Assignment• Membership• MPCAC Vision | Brett Arvidson, P.E. |
| 7:45 | 5. Next Steps <ul style="list-style-type: none">• Pre-Design Process / Schedule• Next Meeting: Tuesday, May 20 | |
| 8:00 PM | 6. Adjourn | |

Oak Lodge Sanitary District
Administration Office
14611 SE River Road
Milwaukie, Oregon

OLSD Vision

Oak Lodge Sanitary District's vision is to be the recognized leader in the provision of surface water management and sanitary sewer services in the North Clackamas area. Through the promotion of social responsibility and environmental stewardship the District, in partnership with the community, will continue to improve upon the preservation and enhancement of our environment.

OLSD Mission

Oak Lodge Sanitary District is an organization dedicated to providing efficient, effective and responsive service that tangibly benefits our environment and customers through coordinated efforts of the Board of Directors, employees and community.

MPCAC Vision

The Master Plan Community Advisory Committee's vision is to recommend a wastewater treatment system master plan that reliably protects human health and the environment; anticipates regulatory changes; enhances community livability, education, and understanding; delivers maximum benefit for the ratepayers' investment; and adheres to the overall vision and mission of the District.