



## Oak Lodge Sanitary District

### Board of Directors

### Master Plan Community Advisory Committee

March 19, 2009 / 6:00 PM to 8:00 PM / OLSD Admin Office

### – JOINT MEETING –

## AGENDA

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- |           |   |                               |
|-----------|---|-------------------------------|
| 6:00 p.m. | 1. Dinner and Welcome   | Michael Read, General Manager |
| 6:10      | 2. Treatment Plant Pre-Design <ul style="list-style-type: none"><li>▪ Project Phasing</li></ul>   | Michelle Burkhart, CH2M Hill  |
| 6:30      | 3. Financial Plan <ul style="list-style-type: none"><li>▪ Overview</li><li>▪ Discussion</li><li>▪ Feedback to Board</li></ul>   | Michael Read                  |
| 7:30      | 4. Land Use Permit Application <ul style="list-style-type: none"><li>▪ Clackamas County Hearing<br/>April 16 at 9:30 a.m., Development Services<br/>Building Auditorium, 150 Beaver Creek Rd,<br/>Oregon City, OR 97045</li></ul> | Brett Arvidson, PE            |
| 7:45      | 5. Communications Update <ul style="list-style-type: none"><li>▪ Neighbors' Meeting: March 3</li><li>▪ Video distribution</li><li>▪ Newsletter</li></ul>  | Libby Barg, Barney & Worth    |
| 7:55      | 6. Next Steps <ul style="list-style-type: none"><li>▪ Stringfield Park opening – May 16</li><li>▪ Next MPCAC Meeting – May ? (TBD)</li><li>▪ Community Open House – ? (Date TBD)</li></ul>  | Michael Read                  |
| 8:00 p.m. | Adjourn   |                               |

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

\*Visit the MPCAC webpage at  
[www.oaklodgesanitary.com/mpcac/](http://www.oaklodgesanitary.com/mpcac/)

### 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.