



22500 Salamo Road  
West Linn, Oregon 97068  
<http://westlinnoregon.gov>

# **MUNICIPAL FTTP FEASIBILITY TASK FORCE MEETING**

Tuesday, August 09, 2016 and  
6:30 p.m. – Standard Meeting – Rosemont Conference Room

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1. Call to Order
2. Attendance Role Call
3. Approval of Previous Meeting Minutes (If applicable)
4. Appointed Member & Staff Introductions
5. Review of Task Force Operating Agreement
6. Review of published RFP Schedule & Scope of Work
7. Review RFP grading Criteria & Discuss Grading System Requirements
8. Other Business
9. Adjournment