



WRWC Board Meeting Notice & Agenda

Wednesday, November 7, 2012
Meeting at 5:30 pm

Tigard Public Works Building
8777 SW Burnham St.
Tigard, OR 97223

Meeting Agenda

1. Call to Order & Introductions – Chair McWilliams
2. Review and Approval of Board Minutes
 - August 22, 2012
3. WRWC Financial Update – Kelly Ross
4. Presentation from City of Hillsboro on Water Supply Plans
5. Implementation of 2012-13 Work Plan – Kelly Ross and Todd Heidgerken
 - Timelines
 - Prioritization
 - Management Structure
6. Contract for Management Services – Kelly Ross
7. Update on Metro Easement Application
8. Member Updates/Announcements
9. Tentative 2013 Meeting Dates
 - February 6
 - May 1
 - August 7
 - November 6
10. Public Comment
11. Adjournment