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## **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**

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### **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