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## **WRWC Board Meeting Notice & Agenda**

**Wednesday, June 26, 2013  
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 – Chair Grant
2. Review and Approval of Board Minutes
  - May 1, 2013
3. Financial Update – Kelly Ross
4. Continuation of Presentation/Discussion of existing WRWC and Willamette River Water Treatment Plant Intergovernmental Agreements and Discussion of Next Steps
5. TVWD Proposed Projects
6. Member Updates/Announcements
7. Public Comment
8. Adjournment