



WRWC Board Meeting Notice & Agenda

Wednesday, August 22, 2012
Executive Session at 5:15 pm
Meeting Immediately After Executive Session

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

Executive Session:

Executive Session called under ORS 192.660(2)(e) to consider information or records that are exempt by law from public inspection.

Meeting Agenda

1. Call to Order & Introductions – Chair McWilliams
2. Review and Approval of Board Minutes
 - July 18, 2012
3. WRWC Financial Update – Kelly Ross
4. 2012-13 Work Plan
5. Scheduling Next Meeting Dates
6. Member Updates/Announcements
7. Public Comment
8. Adjournment