

***Willamette River Water Coalition
Board Meeting Minutes
Wednesday, November 4, 2015***

WRWC Board Members or Alternates present:

Marland Henderson, WRWC Chair, Councilor – City of Tigard
Ed Truax – WRWC Vice-Chair, Councilor – City of Tualatin
Marilyn McWilliams – WRWC Board Member, Director – Tualatin Valley Water District
Richard Burke – WRWC Board Alternate, Director – Tualatin Valley Water District

WRWC Member Staff present:

John Goodrich – City of Tigard
Mark Knudson – TVWD
Jerry Postema – City of Tualatin
Craig Sheldon – City of Sherwood

WRWC Staff present:

Kelly Ross – Western Advocates, Inc.
Clark Balfour – Cable Huston

Guests & Members of the Public present:

None

I. Call to Order

Chair Henderson called the meeting to order at 5:31 pm at the Tigard Public Works Building, 8777 SW Burnham St., Tigard, Oregon.

II. Review and Approval of Minutes

The board reviewed the minutes from the August 5, 2015 board meeting.

Motion by Truax, seconded by Henderson, to approve the minutes as distributed. The motion was approved unanimously via a voice vote of the board.

III. WRWC Financial Update

Kelly Ross summarized the July 2015 through September 2015 financial reports; there were no comments or questions from the Board.

IV. Update on Willamette Governance Group Process

Knudson presented a summary of progress on the Willamette Governance Group negotiations that included information on the background, approach taken, work plan, preliminary concepts, topics under discussion, and next steps. It is projected that draft agreement will be completed by late 2016, which will then be forwarded to individual Councils and Boards.

V. Member Updates

Truax said he is expecting a very contentious Tualatin City Council meeting on Monday, November 9th regarding an agreement with Tualatin Valley Water District on how big a connection to have for the 124th Avenue pipeline.

The meeting was adjourned at 6:42pm.