



WRWC Board Meeting

Wednesday, May 11, 2016
5:00 pm

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

Meeting Agenda

1. Review and Approval of Board Minutes of February 3, 2016 Meeting
2. Financial Update
3. 2016-17 Budget Review & Possible Adoption
4. Member Updates/Announcements
5. Public Comment
6. Executive Session under ORS 192.660(2)(e) to consider real property matters; ORS 192.660(2)(f) and 192.502(9) to consider records exempt from public disclosure; and ORS 192.660 (2)(h) to consult with legal counsel regrading pending or threatened litigation
7. Adjournment