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**WRWC Board Meeting Notice &  
Agenda  
Wednesday, January 29, 2014**

**5:30 pm**

**Tigard Public Works Building**

**8777 SW Burnham St.**

**Tigard, OR 97223**

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**Meeting Agenda:**

1. Review and Approval of Board Minutes of December 4, 2013 Meeting
2. Financial Update
3. Update on Governance Agreement Process by Willamette Water Supply Interests
4. WRWC 2013-14 Budget and Work Plan
5. Member Updates/Announcements
6. Public Comment
7. Adjournment