



---

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

**Wednesday, November 2, 2011  
Meeting at 5:30 pm**

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

---

### **Meeting Agenda**

1. Call to Order & Introductions – Chair McWilliams
2. Review and Approval of Board Minutes
  - August 3, 2011
3. Update on Application for Easement on Metro Property: Kelly Ross, John van Staveren (Pacific Habitat Services), and Brian Ginter (MSA)
4. WRWC Financial Update – Kelly Ross
5. WRWC Website - Maggie Kean
  - Update on Traffic
  - Discussion of Content Policies
6. Member Updates/Announcements
7. Public Comment
8. Proposed 2012 Meeting Dates:
  - February 1
  - May 2
  - August 1
  - November 7
9. Adjournment