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

**Wednesday, February 1, 2011**  
**Meeting at 5:30 pm**

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

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### **Meeting Agenda**

1. Call to Order & Introductions – Chair McWilliams
2. Review and Approval of Board Minutes
  - November 2, 2011
3. Update on Application for Easement on Metro Property: Kelly Ross, John van Staveren (Pacific Habitat Services), and Todd Heidgerken
4. WRWC Financial Update and 2012-13 Budget – Kelly Ross
5. WRWC Website - Maggie Kean
6. Rescheduling of May 2 Board Meeting
7. Member Updates/Announcements
8. Public Comment
9. Adjournment