



WRWC Board Meeting Notice & Agenda

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

**Tigard Public Works Building
8777 SW Burnham St.**

Meeting Agenda

1. Call to Order & Member/New Member Introductions – Acting Chair Truax
2. Election of Officers
3. Review and Approval of Board Minutes
 - November 3, 2010
4. WRWC Financial Update – Kelly Ross
5. WRWC Budget Review & Approval – Kelly Ross
6. WRWC Website Update – Maggie Kean
7. Update on discussions with Metro re Tonquin Trail Master Plan – Todd Heidgerken
8. Member Updates/Announcements
9. Public Comment
10. Next Meeting Dates
11. Adjournment