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

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

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

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### **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