



WRWC Board Meeting Notice & Agenda

Thursday, April 30, 2009

Meeting at 6:00 pm

Sherwood City Hall
22560 SW Pine Street
Sherwood, OR 97140

Possible Executive Session:

Executive Session called under ORS 192.660 (2) (f) to consider information or records that are exempt by law from public inspection.

Meeting Agenda

1. Call to Order & Introductions – Chair Truax
2. Review and Approval of Board Minutes - All
 - January 29, 2009
3. WRWC Financial Update – Tracy Rutten
4. Final 09-10 Budget, Work Plan & Bylaws – Tracy Rutten
5. WRWC Website Update – Chair Truax
6. Status of Water Right Application/WRC Correspondence – Tracy Rutten
7. Member Updates/Announcements
8. Public Comment
9. Next Meeting
Staff Recommendation: Thursday, July 23, 2009
10. Adjournment