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

**Wednesday, August 3, 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
  - May 25, 2011
3. Update on Application for Easement on Metro Property: Kelly Ross and John van Staveren, Pacific Habitat Services
4. WRWC Financial Update – Kelly Ross
5. Update on Water Right Permit Conditions Compliance – Craig Sheldon
6. Update on 2011 Oregon Legislature – Todd Heidgerken
7. Member Updates/Announcements
8. Public Comment
9. Next Meeting Dates:
  - November 2 (5:30 pm)
10. Adjournment