



WRWC Board Meeting Notice & Agenda

**Thursday, December 4, 2013
Meeting at 5:30 pm**

Tualatin Valley Water District
1850 SW 170th Avenue
Beaverton, OR 97006

Meeting Agenda

1. Call to Order & Introductions – Chair Grant
2. Review and Approval of Board Minutes
 - September 19, 2013
3. WRWC Financial Update – Kelly Ross
4. Update on Governance Agreement Process by Willamette Water Supply Interests
5. WRWC Payment for Willamette Reallocation Scoping
6. Member Updates/Announcements
7. Public Comment
8. Adjournment