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## **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**

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### **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