



WRWC Board Meeting Notice & Notice of Possible Executive Session

Wednesday, January 31, 2007

Dinner at 6:00 pm
Meeting at 6:30 pm

Sherwood City Hall
22560 SW Pine Street
Sherwood, OR 97140

AGENDA

1. Approval of Board Minutes
 - November 29, 2006
 2. TVWD Water Supply Improvements Project - Mark Knudson, Carollo Engineers
 3. Possible Executive Session
(Executive Session called under ORS 192.660 (2) (h) to discuss matters with legal counsel in regard to litigation or litigation likely to be filed.)
 4. Canby Utility Board Withdrawal
 5. Permit Extension Update – Todd Heidgerken
 6. Adoption of Public Information Policy
 7. Review of Draft Budget 2007-2008
 8. Climate Change
 9. Staff Report
 - Financial Update
 - WRWC Audit
 10. Announcements
 11. Next Meeting
 12. Adjournment
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