



WRWC Board Meeting Notice & Notice of Possible Executive Session

Wednesday, February 28, 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
 - January 31, 2007
 2. Discussion of Proposed Final Order for Permit Extension
 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. Review and Possible Adoption of Public Contracting Rules
 5. WRWC Letter on Climate Change Study
 6. Public Information Project Proposal
 7. Staff Report
 - Financial Update
 - WRWC Audit
 - Gladstone Membership
 - Sherwood Representative
 - Election of Officers
 8. Review and Adoption of 2007-2008 Budget
 9. Announcements
 10. Next Meeting
 11. Adjournment
-