



WRWC Board Meeting Notice & Agenda

Thursday, March 6, 2008

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

Sherwood City Hall
22560 SW Pine Street
Sherwood, OR 97140

Meeting Agenda

1. Call to Order and Introductions – Chair Burke
 2. Review and Approval of Board Minutes - **All**
 - July 25, 2007
 3. Report on Individual Member's Interest in the Future Direction of WRWC
 - Staff report on Member meetings – **Amanda Rich**
 - Gladstone Termination of Membership – **Amanda Rich**
 - Sherwood Update – **Ross Schultz/Craig Sheldon**
 - Next Steps/ Workplan – **Staff/All**
 - Finalize permit amendment
 - Possible transfer of assets
 - Facilitating Sherwood access to Willamette
 - IGA rewrite
 4. WRWC Budget 2008-2009 – **Staff/All**
 - Review of Budget draft
 - Possible Approval of Budget– **Board Action Required**
 5. Staff Report
 - Financial Update
 - Willamette Water Right Update
 - Website Updates
 6. Public Comment
 7. Announcements
 8. Next Meeting / Future Meeting Schedule
 9. Adjournment
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