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## WRWC Board Meeting Notice & Agenda

Wednesday, April 30, 2008

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

Sherwood City Hall  
22560 SW Pine Street  
Sherwood, OR 97140

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### Meeting Agenda

1. Call to Order and Introductions – Chair Burke
  2. Review and Approval of Board Minutes - **All**
    - March 6, 2008
  3. Willamette Water Right Update
  4. Discussion regarding necessary amendments to IGA & Bylaws
  5. Member Updates
  6. Staff Report
    - Financial Update
  7. Public Comment
  8. Announcements
  9. Next Meeting - *proposed date Wednesday, June 25, 2008*
    - Possible Future Dates
    - Wednesday, August 27, 2008
    - Wednesday, October 29, 2008
  10. Adjournment
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