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## WRWC Board Meeting Notice

Wednesday, May 30, 2007

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

Sherwood City Hall  
22560 SW Pine Street  
Sherwood, OR 97140

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1. Call to Order and Introductions – Chair Burke
  2. Review and Approval of Board Minutes - All
    - March 21, 2007
  3. Willamette Water Right Update – Todd Heidgerken
  4. TVWD Master Plan Update and Supply Options – Richard Burke and Todd Heidgerken
  5. Public Information Project Update – Melissa Wilmot, Gard & Gerber
  6. Staff Report
    - Financial Update
    - WRWC Audit Update
    - IGA Update
    - Planning WRWC Next Steps
  7. Public Comment
  8. Announcements
  9. Next Meeting
  10. Adjournment
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