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## WRWC Board Meeting Notice & Agenda

Monday, June 30, 2008

Board 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
    - April 30, 2008
  3. Willamette Water Right Update – Todd Heidgerken
  4. Discussion of Draft Restated IGA – Clark Balfour  
*Staff Recommendation: No board action is necessary. If there is consensus on the draft, the board should set a date by which all members will present the draft IGA to their respective councils and commissions for approval.*
  5. Election of Officers
  6. Staff Report
    - Financial Update
    - Staff Change
  7. Member Updates
  8. Public Comment
  9. Announcements
  10. Next Meeting  
*Staff Recommendation: Sometime after the time frame set for member approval of the Restated IGA. Possibly Wednesday, September 24, 2008.*
  11. Adjournment
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