



---

## WRWC Board Meeting Notice & Agenda

Thursday, January 29, 2009

Board Dinner at 5:45 pm  
Meeting at 6:30 pm

Sherwood City Hall  
22560 SW Pine Street  
Sherwood, OR 97140

---

### Meeting Agenda

1. Call to Order and Member/New Member Introductions – Chair Truax
2. Review and Approval of Board Minutes - All
  - September 24, 2008
3. Bylaws Amendments – Tracy Rutten
4. Draft Work Plan – Chair Truax
5. Proposed 2009-10 WRWC Budget – Tracy Rutten
6. Staff Report – Tracy Rutten
  - Financial Update
  - Website Update
7. Member Updates/Announcements
8. Public Comment
9. Next Meeting  
*Staff Recommendation: Thursday, April 23, 2009 or Monday, April 27, 2009*
10. Adjournment