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## WRWC Board Meeting Notice & Agenda

Wednesday, September 24, 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 Truax
2. Review and Approval of Board Minutes - All
  - June 30, 2008
3. Draft Restated IGA – Chair Truax  
*Staff Recommendation: No board action is necessary. Board members will report on where their respective jurisdictions are in the process of approving the most recent Restated IGA.*
4. Sherwood Update – Craig Sheldon
5. Staff Report – Tracy Rutten
  - 2008-09 Member Dues
  - Financial Update
  - Website Update
6. Member Updates/Announcements
7. Public Comment
8. Next Meeting  
*Staff Recommendation: Monday, November 17, 2008.*
9. Adjournment