



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

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