

**BOARD OF SUPERVISORS MEETING**  
**Multnomah County Drainage District #1**  
**Thursday, March 11, 2010 - MCDD Conference Room**  
**8:00–10:30 A.M.**

**BOARD MEETING AGENDA**

**APPROVAL OF MINUTES**

- January 14, 2010 Board meeting (attached)
- January 14, 2010 Landowner Meeting (attached for review)

**BUSINESS**

- A. FY 2010-2011 STAFF PROPOSED GOALS**  
FY 2009-2010 Summary and FY 2010-2011 Proposed Goals Attached
- B. CORPS OF ENGINEERS SPONSOR AGREEMENT**  
Oral report

**OTHER BUSINESS**

**STAFF UPDATES (oral presentations unless otherwise noted)**

**Financial:**

2/28/10 YTD Report (attached) Janet Olson

**PDX Report:**

Phil Ralston

**Projects:**

Airtrans Trash Rake Byron Woltersdorf  
Whitaker Ponds Culvert Replacement Hendricks

**Program/Policies:**

Port of Portland – Flow Meters at PS # 1 \$120,000 Hendricks  
4MAT Roundtable, January 24, PEN 1 Hosted (agenda attached) Eaton  
SDAO Conference (report attached) Eaton  
MCDD/City of Fairview IGA Draft Eaton  
Four Board Training and Staff BBQ on March 18, 2010 Eaton  
4MAT Roundtable, April 29, PEN 2 Hosting Eaton  
COP Stormwater IGA/ CIP funding Eaton

**Planning:**

Strategic Planning for 2010 (attached) Eaton  
City Tree Ordinance Eaton  
Board Strategic Planning for 2010 Eaton  
Airport Futures Natural Resources Inventory Eaton  
Columbia River Levee Restoration Pilot Project Hendricks  
Bio-Engineering for beaver encroachment/bank stabilization Hendricks  
Vicksburg Corps Staff Analysis on Trees Hendricks  
Tours and Presentations Eaton/Hendricks

**Scheduled Events:**

March 18, 2010 – Annual All Districts' Board Training – 9:00 a.m. to 1:00  
April 15, 2010 – MCDD Board Meeting/IGA Reviews  
April 29, 2010 - 4MAT Roundtable, PEN 2 Hosting, 11 a.m. at New PDX Offices (Tent.)  
May 20, 2010 – MCDD Board Meeting/budget Workshop  
June 24, 2010 - MCDD Board Meeting/FY 10-11 Budget Adoption  
July 29, 2010 – 4MAT Roundtable, MCDD Hosting, 11 a.m. at Columbia Edgewater

**ADJOURNMENT**

NOTE: Red indicates board action needed.