

**BOARD OF SUPERVISORS MEETING**  
**Multnomah County Drainage District #1**  
**Thursday, January 12, 2011**  
**MCDD Conference Room**  
**3:00–4:30 P.M.**

**BOARD MEETING AGENDA**

**APPROVAL OF MINUTES**

November 15, 2011 Board Meeting (attached)

**BUSINESS**

**A. REVIEW OF LANDOWNER MEETING AGENDA**

(In Landowner Section of Board Books)

- a. Presentation of Plaque to Larry Cooper's Family
- b. Board of Supervisors – Listing (Property Owner and Representative)

**OTHER BUSINESS**

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

**Financial:**

Mid-year Report (hand-out)

Janet Olson

**PDX Report**

Phil Ralston

**Projects:**

Johnson Lake Dredging  
McBride Slough Dredging

Dave Hendricks  
Hendricks

**Program/Policies:**

4MAT Roundtable, January 28, PEN 1 Hosting  
Proposed Four Board Training Option for March 17, 2011

Hendricks  
Hendricks

**Planning:**

COP Stormwater IGA (Economist Contract - hand-out)  
Corps Certification Funding Questions (hand-out)  
Corps 408 Permit Resolutions (hand-outs)

Hendricks  
Hendricks  
Hendricks

**ADJOURNMENT**

**Note: Red indicates board action needed**

**Upcoming Meetings:**

See 2012 Calendar (attached)