Multnomah County Drainage District #1
Annual Landowner's Meeting

Thursday, January 12, 2012 at 6:00 p.m.
MCDD Office
1880 NE Elrod Drive

NOTE: Voting registration will be by advance mailing of proxy card, or at the door.

1. Call to Order – Board Chairman Tim Warren
2. Introductions – Warren
3. Determination of Quorum – District Secretary (no quorum in 2011, therefore a 35% is required)
4. Approval of Minutes
    a. Annual meeting January 13, 2011
5. Regular Election for Board of Supervisors – 3 year terms
    a. Board position #2 held by Bruce Holte
    b. Board position #3 held by Mike Wells (appointed to replace Larry Cooper)
    c. Board position #4 held by George Lingelbach
    d. Accept nominations; call for vote; administer oath of office
6. Power Point Presentation including:
    a. District Financial Report
    b. Planning and Administrative Reports
    c. District Projects Completed 2010
    d. District Projects for 2011
    e. Status of District Facilities and Equipment
    f. Other Staff Reports
7. Fairview Lake Property Owners Association Report
8. Business from Floor
9. Raffle Drawings
10. Adjournment

NOTE TO LANDOWNERS: All who attend this meeting will have their names entered into a door prize drawing for several VIP, behind-the-scenes tours including the Port of Portland De-icing Facility and the MCDD. There may be additional door prizes. For more information, or to receive advance copies of minutes, please contact the District office at 503-281-5675 x 302.