

MINUTES
Multnomah County Drainage District #1 and Peninsula Drainage District #2
Joint Board of Supervisor's Workshop
July 17, 2007

Pursuant to advertised notice, a Board of Supervisors' joint workshop between Multnomah County Drainage District No. 1 and Peninsula Drainage District #2 was held at 5:00 p.m. on Tuesday, July 17, 2007, at the home of Dick Shafer, 9324 NE Levee Road.

The meeting was called to order at 5:35 p.m. by Multnomah County Drainage District #1 Acting President Larry Cooper, explaining that all had now arrived. He requested that the Secretary note the role. Eaton acknowledged that meeting announcements had been made and that no member of the public had asked to attend or sought information about attending.

Those present were:

MCDD

Larry Cooper, Acting President
Chuck Harrison, Supervisor
George Lingelbach, Supervisor
Grant Zadow, Supervisor

PEN 2

Rich Halsten, President
Mike McBride, Supervisor
Dick Shafer, Supervisor

STAFF

Bob Eaton, Executive Director and Secretary/Treasurer
Dave Hendricks, Deputy Director

EXCUSED ABSENCE

Tim Warren, MCDD

BUSINESS

Dave Hendricks explained the purpose of the meeting was to:

- Take a brief walking tour to the cross levees where trees are proposed for removal;
- Discuss the sharing of expenses for removal of trees and resurfacing the south plug of the City Canal.

Hendricks led a 30 minute walking tour of the levee in question, followed by a BBQ working dinner. After a discussion and question and answer period, the staff was requested to prepare a

memo of understanding for the two district boards to approve, via separate e-mail votes, including the following criteria:

- 1) They will jointly work to bring the eastern levee along the City Canal up to federal standards by correcting the deficiencies listed in the US Army Corps of Engineers levee recertification report; and
- 2) They will split project costs equally; and
- 3) PEN 2 will utilize reserves, if necessary, to achieve its 50% of project costs.

ADJOURNMENT

At approximately 6:45 p.m. the meeting was adjourned.

APPROVAL

These minutes were approved at a duly called meeting of the Board of Supervisors as noted.

Multnomah County Drainage District #1

Date approved

Peninsula Drainage District #2

Date approved

ATTESTED: _____
Secretary