

**MINUTES  
MULTNOMAH COUNTY DRAINAGE DISTRICT #1  
LANDOWNER ANNUAL MEETING  
JANUARY 17, 2008**

Pursuant to advertised notice the Annual Landowner's meeting of Multnomah County Drainage District #1 was held at 6:00 P.M. on Thursday, January 17, 2008, at the Multnomah County Drainage District Office, 1880 NE Elrod Drive, Portland, Oregon. Board members present were:

Larry Cooper, Acting Chair  
Chuck Harrison, Supervisor  
George Lingelbach, Supervisor  
Bruce Holte, Supervisor

Excused Absence:

Tim Warren, President

MCDD staff present were:

Bob Eaton, Executive Director  
Dave Hendricks, Deputy Director  
Evie Moore, District Accountant  
Gloria Gallego, Office Specialist  
Kim McRobbie, Secretary Pro Tem  
Keith Radcliff, Field Crew  
Josh McNamee, Field Crew  
Justin Kruger, Crew Leader

**CALL TO ORDER**

Acting Chair Larry Cooper, called the meeting to order at 7:05 P.M. Secretary Treasurer Bob Eaton confirmed that the required mailings and advertisements had been done to notify landowners of the meeting.

**WELCOME**

Cooper welcomed all and thanked them for attending. He introduced the board members in attendance explaining that Tim Warren had a scheduling conflict and had asked to be excused.

Eaton also thanked everyone for attending this evening and introduced the staff present.

**DETERMINATION OF QUORUM**

District Accountant Evie Moore announced that with 54.7% of voting acres represented in person or by proxy, a quorum was reached. Of the 9265 voting acres, 5066 are represented. A list of attendees and proxies is attached and made a permanent part of these minutes.

**APPROVAL OF MINUTES**

Cooper noted that copies of the minutes had been available in advance by request and were included in the meeting packet available upon arrival. He asked if there were any corrections or additions. There were none. David Thompson moved to adopt the minutes from the January 18, 2006 landowner meeting as written. Chuck Harrison seconded and the motion passed unanimously.

### **REGULAR ELECTION FOR BOARD OF SUPERVISORS**

Cooper announced that board member seats are staggered so no more than two are up for election any given year. Two are up for election this year.

Cooper noted that seat #2, currently held by Bruce Holte, is up for election for a term through January 2011. Holte has acknowledged his willingness to serve if elected. Cooper asked for nominations for seat #2. Ruth Pruitt nominated Bruce Holte and Arnie Schmutz seconded. A unanimous vote was taken to elect Bruce Holte to seat #2 with a term ending January 2011.

Cooper then explained that seat #5, currently held by Chuck Harrison, and is up for election for a term through January 2011. Harrison is a candidate for re-election. Cooper asked if anyone would like to nominate Chuck Harrison. Ruth Pruitt nominated Chuck Harrison and David Thompson seconded. A unanimous vote was taken to re-elect Chuck Harrison to seat #5 with a term ending January 2011.

Bob Eaton administered the oath of office to both Bruce Holte and Chuck Harrison.

Cooper congratulated both individuals and welcomed their continued participation on the Board.

### **SPECIAL RECOGNITION AWARD**

Cooper called on Bob Eaton to introduce the award recipient. . Eaton explained that the District was honoring someone who worked for the Port of Portland for years; came to work for the District for 11 years and has now returned to the Port. Bruce McClelland was the District's Environmental Specialist hired to oversee the system and he gave of himself professionally and personally over an eleven year period. Eaton presented McClelland with an award thanking him on behalf of the district landowners, board and staff for his expertise and dedication. In addition, Eaton unveiled a plaque crediting McClelland for his superior and outstanding performance. All present gave McClelland a warm round of applause.

### **POWER POINT PRESENTATION**

Cooper noted that the district, while small, carries a big responsibility in its mission to protect lives, property and the environment. He said he and the Board feel the district is being well run and are pleased to be affiliated with the District. He asked Eaton to introduce the remainder of the program.

Eaton invited those in attendance to follow along with the PowerPoint using a hard copy of the slides found in the meeting packet.

Eaton began by providing a financial overview of the completed FY 2006-2007 noting that the audit has not been completed. He highlighted some key expense and revenue items and then did the same for the existing FY 2007-2008 adopted budget. Eaton explained the status of the Board adopted reserve strategy and talked about the key considerations that went into the formation of the FY 2007-2008 budget.

Hendricks began his portion by introducing the field staff in attendance. Beginning with the newest staff member, Justin Kruger, who was hired as crew leader as well as Josh McNamee and Keith Radcliff, of the field crew.

Hendricks highlighted five key projects completed or begun in 2007. He also discussed the proposed District capitol projects for 2008.

Hendricks spoke on the Levee Recertification process beginning in October 2006, with a letter from FEMA stating the requirements for the 2008 FIRM maps. He added that MCDD is the first in the nation to be recertified.

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**POWER POINT PRESENTATION - continued**

Following further discussion, Hendricks concluded by stating that by August of 2007 two contracts were awarded to remove the 478 trees and root balls. September 2007 MCDD received a letter from FEMA recertifying the MCDD levees.

Hendricks gave a brief rundown of the capital projects scheduled for 2008:

- Elrod Ditch Benching
- Reconstruct portions of Peninsula Canal Levee
- NE Marine Drive Levee Resurfacing
- NE 142<sup>nd</sup> Corps Levee Culvert Cleaning
- Continue 1135 dredging along Cornfoot Road

NOTE: The full PowerPoint presentation is stored electronically at G:\presentations\MCDD\landowner meetings\????????????? Sure!

**BUSINESS FOR THE FLOOR**

There was none.

Eaton explained that 2007 was the 90<sup>th</sup> year of service for the Drainage Districts. In honor of 90 years of service, a video was produced to showcase the history of the four Drainage Districts. He added the video last about 40 minutes and encourages folks to stick around and view.

**ADJOURNMENT**

Acting Chairman Cooper adjourned the meeting at 7:40 p.m.

**APPROVAL**

These minutes were approved at a duly called meeting of the drainage district landowners on January \_\_\_\_, 2009.

Attested: \_\_\_\_\_  
Secretary