

MINUTES  
MULTNOMAH COUNTY DRAINAGE DISTRICT #1  
BOARD OF SUPERVISOR'S MEETING  
October 16, 2008

Pursuant to advertised notice the Board of Supervisors' meeting of the Multnomah County Drainage District was held at 8:00 a.m. on Thursday, October 16, 2008, at the Broadmoor Golf Course, Portland, Oregon.

CALL TO ORDER

Board members, staff and guests met at 8:00 a.m. for breakfast.

ATTENDANCE

Those present were:

Tim Warren, President	George Lingelbach, Supervisor
Bob Eaton, Executive Director	Dave Hendricks, Deputy Director
Steve Fancher, City of Gresham	Joe Gall, City of Fairview

Immediately following breakfast at 8:40, the tour began using the following itinerary:

- Broadmoor Pump Station and Flow Considerations
- Trash Rake on PS #6
- 1135 Project on Cornfoot Road
- Owens-Illinois Glass Plant and Johnson Lake
- 1135 Project (Continued) on NE 112<sup>th</sup> and NE 141<sup>st</sup>
- NE 141<sup>st</sup> Culvert Project
- Zaliskie Springs COP Project
- 181<sup>st</sup> PS Culvert Clean-Out
- 171<sup>st</sup> Pump Station – DSL Line Considerations
- North Runway Extension and Affect on Levee and Fence
- Levee Resurfacing Near Airport
- Concordia Throwing Facility
- 18<sup>th</sup> Street Levee – drive down to MCDD compound
- Elrod Drive Demonstration Project
- Broadmoor – End of Tour

Bob Eaton explained the purpose of the meeting was to meet a statutory requirement for the Board to tour district facilities annually. This tour would focus on facilities as well as existing and upcoming projects. Dave Hendricks narrated the tour.

At approximately 10:50 the tour was completed.

APPROVAL

These minutes were approved at a Board meeting duly held on January 15, 2009.

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Bob Eaton, Secretary