

MINUTES  
MULTNOMAH COUNTY DRAINAGE DISTRICT #1  
BOARD OF SUPERVISOR'S MEETING  
October 15, 2009

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 15, 2009, at the District Office at 1880 NE Elrod Drive, Portland, Oregon.

CALL TO ORDER

Board members, staff and guests met at 8:00 a.m. for breakfast and a video and power point overview of the district.

ATTENDANCE

Those present were:

Tim Warren, President	George Lingelbach, MCDD Supervisor
George Donnerberg, MCDD Supervisor	Larry Cooper, MCDD Supervisor
Bob Eaton, MCDD Executive Director	Dave Hendricks, MCDD Deputy Director
Mike Weatherby, City of Fairview Mayor	Ken Quimby, City of Fairview Councilor
Dan Kramier, City of Fairview Councilor	Joe Gall, City of Fairview City Administrator
Bob Cochran, City of Fairview Public Works Director	
Julie Bulfin, City of Fairview Administrative Asst	
Alex Berke, Legislative Aide for State Representative Tina Kotek	

MCDD Supervisor Bruce Holte had an excused absence.

Immediately following breakfast at 9:30, the bus tour began using the following itinerary:

- Bridgeton Levee
- Proposed levee pilot project east of I-205
- Pump Station #4
- Fairview Lake Weir
- 21<sup>st</sup> Street 1135 islands
- Pump Station #1 and grounds
- Gravity water flow facilities at MCDD compound

Bob Eaton explained the purpose of the meeting was to meet a statutory requirement for the District Board of Supervisors 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 11:30 a.m. the tour was completed.

APPROVAL

These minutes were approved at a Board of Supervisors meeting duly held on November 12, 2009.

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Bob Eaton, Secretary