

MINUTES
MULTNOMAH COUNTY DRAINAGE DISTRICT #1
LANDOWNER ANNUAL MEETING
JANUARY 15, 2009

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 15, 2009, at the Multnomah County Drainage District Office, 1880 NE Elrod Drive, Portland, Oregon. Board members present were:

Tim Warren, President

Larry Cooper, Supervisor

Excused Absence:

George Lingelbach, Supervisor

Bruce Holte, Supervisor

George Donnerberg, Supervisor

MCDD staff present was:

Bob Eaton, Executive Director

Dave Hendricks, Deputy Director

Janet Olson, District Accountant

Adam Zucker, District Engineer

Gloria Gallego, Office Specialist

Kim McRobbie, Secretary Pro Tem

Bob Sutela, Field Crew

Josh McNamee, Field Crew

Steve Luna, Maintenance Supervisor

CALL TO ORDER

Board President, Tim Warren, called the meeting to order at 6:05 P.M. Secretary Treasurer Bob Eaton confirmed that the required mailings and advertisements had been done to notify landowners of the meeting.

WELCOME

Warren welcomed all and thanked them for attending. He introduced the board members in attendance explaining that George Lingelbach, Bruce Holte and George Donnerberg had scheduling conflicts and had asked to be excused. Eaton also thanked everyone for attending this evening and introduced the staff present.

DETERMINATION OF QUORUM

District Accountant Janet Olson announced that with 56% of voting acres represented in person or by proxy, a quorum was reached. Of the 9265 voting acres, 5194 are represented. A list of attendees and proxies is attached and made a permanent part of these minutes.

APPROVAL OF MINUTES

Warren 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. Dale Shamp moved to adopt the minutes from the January 17, 2008 landowner meeting as written. Al Goetz seconded and the motion passed unanimously.

REGULAR ELECTION FOR BOARD OF SUPERVISORS

Warren 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.

Warren noted that seat #3, currently held by Larry Cooper, is up for election for a term through January 2012. Cooper is a candidate for re-election. Cooper has acknowledged his willingness to serve if elected. Warren asked for nominations for seat #3. Dale Shamp nominated Larry Cooper and Al Goetz seconded. A unanimous vote was taken to re-elect Larry Cooper to seat #3 with a term ending January 2012.

Warren then explained that seat #4, currently held by George Lingelbach, and is up for election for a term through January 2012. Lingelbach is a candidate for re-election. Warren asked if anyone would like to nominate George Lingelbach. Scott Baker nominated George Lingelbach and Dale Shamp seconded. A unanimous vote was taken to re-elect George Lingelbach to seat #4 with a term ending January 2012.

Bob Eaton administered the oath of office to Larry Cooper. George Lingelbach will be sworn in at the next meeting due to his excused absence this evening.

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

SPECIAL RECOGNITION AWARD

Eaton called on Warren to introduce the award recipient. Warren began by telling the crowd that someone here this evening is the one being recognized, but they don't know who they are yet. He began reading some things that described the life of the honoree. Warren, on behalf of the District, is proud to present the award to Andrew Jordan, Legal Council for all four Districts. Warren presented Jordan 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 Jordan for his superior and outstanding performance. All present gave Jordan a warm round of applause.

POWER POINT PRESENTATION

Warren 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 2007-2008 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 2008-2009 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 2008-2009 budget. Eaton completed his portion of the presentation and turned things over Gloria Gallego to discuss the District webpage. Gloria introduced the website, stating this is a constant on-going process as things are added and updated daily. She covered the different items within the webpage and the topics they cover. She asked for any input to improve the website and told people to call with any questions. Gallego turned the floor over to Hendricks to cover the operations piece of the presentation. Hendricks highlighted five key projects completed or begun in 2008. He spoke to the evacuation planning session that was held at the District office on November 13, 2008. He added the table top exercise used Pen 1, Pen 2, and a portion of MCDD. The other agencies affiliated are Portland Office of Emergency Management (POEM), city bureaus, drainage districts, as well as county, state, Tri-Met, public schools and Metro.

Hendricks gave a brief rundown of the Proposed District Projects scheduled for 2009:

- Continue Levee Resurfacing on Marine Drive
- Elrod Ditch Benching
- Reconstruct Peninsula Canal Levee
- Realignment Conveyance System at Broadmoor Pump Station
- Trash Raking System for Airtrans Pump Station
- Feasibility Study for Variable Frequency Drive Motors and Pumps for Pump Station #1

NOTE: The full PowerPoint presentation is stored electronically at
G:\presentations\MCDD\2009 landowner meetings

BUSINESS FOR THE FLOOR

Warren said thank you to everyone for their participation and attendance this evening. The District has a drawing of two door prizes they would like to hold before everyone leaves. One is a behind the scenes tour of Portland International Airport for four people. The winner of the PDX tour door prize is Brian Fisher.

The second door prize this evening is a District tour for four. The winner of the District tour is Dean Payne.

ADJOURNMENT

Chairman Warren adjourned the meeting at 7:00 P.M.

APPROVAL

These minutes were approved at a duly called meeting of the drainage district landowners on January 14, 2010.

Attested: _____
Secretary