

**BOARD OF SUPERVISORS MEETING  
PENINSULA DRAINAGE DISTRICT NO.1**

Thursday, April 8, 2010  
MCDD Conference Room  
1880 NE Elrod Drive  
8:00 a.m. to 10:00 a.m.

**BOARD MEETING AGENDA**

**1) APPROVAL OF MINUTES**

January 7, 2010 Board meeting (attached)

**2) BUSINESS**

A) Budget Workshop  
Board Draft #1 Budget attached  
Capital Improvement Discussion

B) USACE Co-op/Sponsor agreement

**3) ADDITIONAL BUSINESS**

**4) STAFF UPDATES (oral presentations unless otherwise noted)**

**Financial:**

3<sup>rd</sup> Quarter Financial Report

Janet Olson

**Projects:**

CRC

Dave Hendricks

**Planning:**

USACE Periodic Video Inspection  
Potential DEQ Funding for Sediment Testing  
City of Portland Trees  
City of Portland's Portland Plan

Hendricks  
Hendricks  
Bob Eaton  
Eaton

**Program/Policies:**

Four Board Tour and BBQ Lunch  
April 4 MAT Roundtable – April 29

Eaton  
Eaton

**5) ADJOURNMENT**

**2010 MEETINGS:**

April 29<sup>th</sup> – 4MAT Roundtable, PEN 2 hosting  
May 27<sup>th</sup> – Board Meeting/Budget Approval  
July 15<sup>th</sup> – Annual Landowner Meeting, 8:00 a.m.  
July 15<sup>th</sup> – Board Meeting, 9:00 a.m.  
July 29<sup>th</sup> – 4MAT Roundtable, MCDD Hosting  
September 9<sup>th</sup> – Board Tour of Facilities  
October 28 – 4MAT Roundtable, SDIC Hosting

**Agenda note: board *action* items appear in red**