

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

Thursday, July 14, 2011  
MCDD Conference Room

9:00 a.m. (or immediately following Annual Meeting, whichever is latest)

**BOARD MEETING AGENDA**

**1) APPROVAL OF MINUTES**

May 26, 2011 Board meeting (attached)

**2) BUSINESS**

A) Election of Officers for FY 2011-2012 (staff report attached)

B) Resolution #1178 – Authorizing Signing Authority for FY 2011-2012 (attached)

**3) ADDITIONAL BUSINESS**

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

**Financial:**

No report anticipated

**Program/Policies:**

No report anticipated

**Projects:**

No report anticipated

**Planning:**

- A) 2011 High Water Event Update
- B) COP/District Stormwater IGA Update

Byron Woltersdorf  
Dave Hendricks

**Upcoming Meetings and Events:**

Columbia Slough Regatta – July 18<sup>th</sup>  
4MAT July 28 – Pen 2 hosting, 11:00 – 1:00 pm CEGC  
Facilities Tour – September 8, 8:00 am – 11:00 am  
4MAT October 27 – SDIC hosting, 11:00 – 1:00 pm CEGC

**7) ADJOURNMENT**

Agenda note: board *action* items appears in red