

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

**Tuesday, May 25, 2010
MCDD Conference Room
8:00 a.m. to 10:00 a.m.**

BOARD MEETING AGENDA

CALL TO ORDER

A. APPROVAL OF MINUTES

April 8, 2010 Board Meeting attached

B. APPROVAL OF PEN 1/MCDD IGA

Staff Report Attached; Agreement Attached

C. FY 2010-2011 BUDGET APPROVAL

Staff Report attached; FY 2010-2011 proposed budget attached

D. RESOLUTION 1051 – APPROVAL OF FY 2010-2011 BUDGET AND AUTHORIZING AN ASSESSMENT

Resolution Attached

E. RESOLUTION 1052 – APPROVAL OF \$250,000 FLEXLEASE FOR FY 2010-2011

Resolution Attached; payment schedule attached

F. DRAFT AGENDA FOR ANNUAL LANDOWNER MEETING

Draft Agenda Attached

G. OTHER BUSINESS

STAFF UPDATES (oral presentations unless otherwise noted)

Financial:

Financials

Janet Olson

Program/Policies:

Corps Periodic Levee & PS Inspection (deficiencies noted)

Dave Hendricks

Parking on N. Marine Dr Levee during Car Swap Meet

Hendricks

Projects:

None

Planning:

Tree Ordinance Update

Bob Eaton

Street Tree Removal Permit and Mitigation

Dave Hendricks

USACE Periodic Video Inspection

Hendricks

Potential DEQ Funding for Sediment Testing

Hendricks

City of Portland's Portland Plan

Eaton

4MAT April 29 – PEN 2 hosted (agenda attached)

Eaton

Next Meeting:

July 15, 2010 – MCDD Conference room for Board Meeting and Landowner Meeting

Primary Agenda Item: Update on financial decisions affecting FY 2010-2011

July 25, 2010 – CSWC Regatta hosted by MCDD

September 9, 2010 – Annual Tour of Facilities

ADJOURNMENT