

MINUTES  
PENINSULA DRAINAGE DISTRICT #1  
BOARD OF SUPERVISOR'S MEETING  
July 19, 2007

Pursuant to advertised notice, the Board of Supervisors' meeting of Peninsula Drainage District No. 1 was held at noon on Thursday, July 19, 2007, at the Portland Expo Center Office, Building D, Portland, Oregon.

**CALL TO ORDER**

Board President Chris Bailey called the meeting to order at 2:39 p.m.

**ATTENDANCE**

Those present were:

Chris Bailey, President

Bill Briggs, Supervisor

David Ernst, Supervisor

Kurt Redd, Supervisor

Mark Wigginton, Supervisor

Bob Eaton, Executive Director

Dave Hendricks, MCDD Deputy Director

Kim McRobbie, Secretary, Pro Tem

**MINUTES APPROVAL**

Chris Bailey moved to approve the minutes of May 24, 2007 as presented. Dave Ernst seconded and the motion passed unanimously.

**BUSINESS**

**Election of Officers:** Bob Eaton referred to the staff report included in the pre-meeting packet. He noted that each year following the Annual Landowner Meeting, at which Board member(s) are elected, the Board elects its officers for the upcoming fiscal year. Dave Ernst moved to nominate Chris Bailey for President of the Board. Kurt Redd seconded and the motion passed unanimously.

The position of Secretary/Treasurer is open for nominations. Chris Bailey moved to elect Bob Eaton as the Secretary/Treasurer to the Board. Kurt Redd seconded and the motion passed unanimously. The Board thanked him for his willingness to serve.

**Adopt District Calendar:** Eaton presented the annual calendar of scheduled events for PEN 1 for FY 2007-2008, stating this is just a guide to assist in looking ahead to the future. There being no questions, Chris Bailey moved to approve the calendar for FY 2007-2008 as presented. Dave Ernst seconded and the motion passed unanimously.

**STAFF UPDATES**

**Financial:**

No financial reports were necessary for this meeting.

**City of Portland Stormwater IGA:** Eaton stated the City of Portland is seeking to get a new agreement in place and agreed upon by June 2008. Without change, the IGA will expire in 2012.

**Programs/Policies:**

**Levee Recertification:** Hendricks reported that the United States Army Corps of Engineers (USACE) has completed the inspection of the levees. He added that FEMA is requiring each district to have a written maintenance and operational manual for levees, pump stations, and pipes. Hendricks stated process of developing such a manual has started. The District is requesting clarification from FEMA on manual requirements.

Eaton added that the four Columbia Corridor Districts are in the forefront of the Regional Levee Recertification process. Kalama, Washington just received their letter stating the need for certification.

**Projects:**

No report necessary

**Planning:**

No report necessary

**Other:**

**4MAT July 26 - MCDD Hosted:** Eaton spoke on the roundtable next week that is hosted by MCDD. The main topic for discussion will be the levee recertification process. The USACE field technician will attend the roundtable to make a presentation on what was learned and answer questions.

**ADJOURNMENT**

There being no further business to come before the Board, President Bailey adjourned the meeting at 2:59 p.m.

**APPROVAL**

These minutes were approved at a Board meeting duly held on January 10, 2008.

Signed: \_\_\_\_\_  
Supervisor

Attest: \_\_\_\_\_  
Secretary