

MINUTES
PENINSULA DRAINAGE DISTRICT #1
BOARD OF SUPERVISOR'S MEETING
September 6, 2007

Pursuant to advertised notice the Board of Supervisors' meeting of Peninsula Drainage District No. 1 was held at 11:30 a.m. on Thursday, September 6, 2007 at the Mars Meadows Chinese Restaurant at 9620 N. Whitaker Drive, Portland, Oregon.

CALL TO ORDER

Board President Chris Bailey called the meeting to order at 11:35 p.m.

ATTENDANCE

Those present were:

Chris Bailey, President
Bill Briggs, Supervisor
David Ernst, Supervisor
Bob Eaton, Executive Director

Excused absence:

Mark Wigginton, Supervisor
Kurt Redd, Supervisor

Eaton explained that Wigginton and Redd had asked to be excused. Eaton will serve as recorder for the meeting and prepare the minutes. During lunch President Bailey received a call which caused him to forego the tour.

Following lunch, the group took the tour.

- 1) Port Pump Station
- 2) Blue Heron Golf Course
- 3) Force Lake
- 4) Bill Briggs station
- 5) Flood Wall
- 6) RR Trees
- 7) Interchange Flooding

ADJOURNMENT:

There being no further business to come before the board, Eaton adjourned the meeting at 1:15 p.m.

ACCEPTANCE:

These minutes were approved at a duly held meeting of the PEN 1 Board of Supervisors on January 10, 2008.

Attest: _____
Secretary