

**PENINSULA DRAINAGE DISTRICT #1
BOARD OF SUPERVISORS MEETING
Thursday, July 17 2008**

Pursuant to proper notification, the Peninsula Drainage District #1 Board of Supervisors met at the Expo Center, Building d, Room 201, at 2:00 on July 17, 2008.

President Chris Bailey called the meeting to order at 2:10 PM. Bob Eaton said all notifications had been done. Bailey asked for a roll call.

ATTENDANCE

Chris Bailey, President
Bill Briggs, Supervisor
David Ernst, Supervisor
Kurt Redd, Supervisor
Mark Wigginton, Supervisor
Bob Eaton, Executive Director
Kim McRobbie, Secretary Pro Tem

APPROVAL OF MINUTES

Mark Wigginton moved to adopt the minutes from May 22, 2008 as submitted. 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 members are elected, the Board elects its officers for the upcoming fiscal year. Mark Wigginton moved to nominate Chris Bailey for President of the Board. Bill Briggs seconded and the motion passed unanimously.

The position of Secretary/Treasurer is open for nominations. Mark Wigginton moved to elect Bob Eaton as the Secretary/Treasurer to the Board. Chris Bailey 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 2008-2009, stating this is just a guide to assist in looking ahead to the future. Mark Wigginton stated there may be a conflict with the Annual Tour date of September 11, the same as the PENSKE event. He will get back to Eaton after he checks his calendar. By consensus, the annual calendar was adopted by the Board.

STAFF REPORTS

Financial

None at this time

Programs/Policies

None at this time

Projects

None at this time

Planning

4MAT Roundtable – Eaton reported the next meeting is the 4MAT Roundtable hosted by MCDD. Sharon Capizzo of Bank of America will be the guest to talk about electronic banking and the benefits it could have for the District.

ADJOURNMENT

There being no further business to be brought before the Board, President Bailey adjourned the meeting at 2:20 PM

APPROVAL

These minutes were approved at a duly held meeting of the Board of Supervisors on January 8, 2009.

Attested: _____
Secretary