

MINUTES
PENINSULA DRAINAGE DISTRICT #1
BOARD OF SUPERVISOR'S MEETING
September 11, 2008

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 11, 2008 at Stanford's Restaurant on Hayden Island at 1440 N. Janzen Beach Center, Portland, Oregon 97217.

CALL TO ORDER

Board President Chris Bailey called the meeting to order at 11:40 p.m.

ATTENDANCE

Those present were:

Chris Bailey, President
Mark Wigginton, Supervisor
David Ernst, Supervisor
Bob Eaton, Executive Director
Dave Hendricks, Deputy Director
Jane Van Dyke, Columbia Slough Watershed Council (tour guest)

Excused absence:

Bill Briggs, Supervisor
Kurt Redd, Supervisor

Eaton explained that Briggs and Redd had asked to be excused. Eaton will serve as recorder for the meeting and prepare the minutes.

Following lunch, the group took the tour:

- 1) Stormwater Impacts of Potential I-5 Bridge Building
- 2) Marine Drive Flood Wall at Marine Drive and I-5 Intersection
- 3) Remaining Pipes Draining in to the Columbia River
- 4) Columbia River Existing Flood Wall
- 5) Railroad Trees
- 6) Force Lake Options
- 7) Heron Lakes Golf Course
- 8) Port Pump Station Rebuild
- 9) PIR Pump Station
- 10) Victory Boulevard Opening and Future Flood Wall
- 11) Wetlands Future

ADJOURNMENT:

There being no further business to come before the board, the meeting was adjourned at 1:40 p.m.

APPROVAL:

These minutes were approved at a duly held meeting of the PEN 1 Board of Supervisors on January 8, 2009.

Attest: _____
Secretary