

**PENINSULA DRAINAGE DISTRICT #1
BOARD OF SUPERVISORS MEETING
Thursday, July 16, 2009**

Pursuant to proper notification, the Peninsula Drainage District #1 Board of Supervisors met at the District Office, 1880 NE Elrod Drive, Portland, OR immediately following the annual Landowner meeting on July 16, 2009.

President Chris Bailey called the meeting to order at 8:38 AM. Bob Eaton said all notifications had been done. Bailey asked for a roll call.

ATTENDANCE

Chris Bailey, President
Bill Briggs, Supervisor
David Ernst, Supervisor
Mark Wigginton, Supervisor
Kurt Redd, Supervisor
Bob Eaton, Executive Director
Adam Zucker, District Engineer
Janet Olson, District Bookkeeper
Kim McRobbie, Secretary Pro Tem

APPROVAL OF MINUTES

President Chris Bailey noted one correction on the May 28, 2009 minutes. The meeting adjournment time shows as 9:00 PM and should read 9:00 AM. Bill Briggs moved to adopt the minutes as amended. David 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 President and Secretary/Treasurer for the upcoming fiscal year. Mark Wigginton moved to nominate Chris Bailey for President of the Board. Kurt Redd seconded and the motion passed unanimously.

Mark Wigginton moved to elect Bob Eaton as the Secretary/Treasurer to the Board. Kurt Redd seconded and the motion passed unanimously.

The Board thanked them both for their willingness to serve.

Adopt District Calendar: Eaton presented the annual calendar of scheduled events for PEN 1 for FY 2009-2010, stating this is just a guide to assist in looking ahead to the future. Eaton asked if all of the meetings should be held in the morning. All agreed the morning meetings work better for their schedules. It was also decided the District tour in September would be changed to 8:00 AM.

With noted time changes agreed upon Mark Wigginton moved to adopt the District Calendar for 2009-2010. Chris Bailey seconded and the Board adopted the calendar.

STAFF REPORTS

Financial

None at this time

Programs/Policies

None at this time

Projects

None at this time

Planning

None at this time

Other

CSWC Small Boat Regatta on July 26, 2009: Eaton reported the regatta would be held on Sunday, July 26. It will begin at 9 AM and go until about 1 PM. This year the launch will be at St. Johns Landfill. Eaton added that many volunteers are still needed. If anyone is interested, please contact Haley at the Watershed Council.

4MAT Roundtable: Eaton reported the next meeting of the 4MAT Roundtable will be held at Columbia Edgewater Golf Club from 11:00 a.m. to 1:00 p.m. on July 30th. It will be hosted by MCDD. Eaton said the City of Portland would be there to discuss the Tree Ordinance issues. If anyone has any suggestions, Eaton is still gathering ideas for the second half of the meeting.

ADJOURNMENT

There being no further business to be brought before the Board, President Bailey adjourned the meeting at 8:45 AM

APPROVAL

These minutes were approved at a duly held meeting of the Board of Supervisors on January 7, 2010

Attested: _____

Secretary