

**BOARD OF SUPERVISORS MEETING
PENINSULA DRAINAGE DISTRICT NO.2**

Thursday May 5, 2011
MCDD Conference Room
1880 NE Elrod Drive
Noon to 2:30 a.m.

BOARD MEETING AGENDA

1) APPROVAL OF MINUTES

February 17, 2011 Board meeting (attached)

2) BUSINESS

- A. Resolution # 1153 - Amendment to Culvert Maintenance Policy (attached)
- B. Resolution # 1154 - Amendment to Sediment Removal Policy (attached)
- C. Resolution # 1155 - Amendment to Process Water Discharge Policy (attached)
- D. Resolution # 1156 – Amendment #1 - MCDD's IGA with PD2 (attached)
- E. 2011-2012 Budget Workshop – Board Draft Worksheet #1 (attached)

3) ADDITIONAL BUSINESS

4) STAFF UPDATES (oral presentations unless otherwise noted)

Financial:

Financial Report

Janet Olson

Program/Policies:

Board Training (discussion)

Dave Hendricks

Planning:

Tree Ordinance

Corps Periodic Inspection Report

Dave Hendricks

Byron Woltersdorf

5) ADJOURNMENT

Agenda note: board *action* items appear in red

Upcoming Meetings:

June 16 - Budget Workshop and Budget Adoption, Noon – 2:30

July 28 - 4MAT Roundtable, MCDD Hosts, 11:00 – 1:00 Columbia Edgewater

September 22 - Facilities Tour and Plan Annual Meeting, Noon – 3:00

October 27 - 4MAT Roundtable, SDIC Hosts, 11:00 – 1:00 Columbia Edgewater

December 1 - Board and Landowners Meeting, 3:00 – 7:00