

PENINSULA DRAINAGE DISTRICT #2
BOARD OF SUPERVISOR'S FACILITIES TOUR
November 19, 2009

Pursuant to an advertised notice, the Board of Supervisors' tour of facilities for Peninsula Drainage District No. 2 was held at 1:00 p.m. on Thursday, November 19, 2009 beginning at Mars Restaurant, 9620 N. Whitaker Road in Portland OR 97217.

CALL TO ORDER

Chairman Dick Shafer called the tour to order at 1:00 p.m. All boarded the van and the tour was begun.

ROLL CALL

Those present were:

Dick Shafer, President
Bob Eaton, Executive Director
Kim McRobbie, Driver and Secretary Pro Tem
Leslie Sawyer, Guest
Brian Stipak, Guest
Wayne Low, Guest

Excused Absence:

Vic Stibolt, Supervisor
Karen Myers, Supervisor

TOUR

The tour followed the agenda as attached:

MEETING ADJOURNMENT

The tour was adjourned at 2:15 p.m

APPROVAL

These minutes were approved at a duly held Board meeting on December 8, 2009.

ATTEST:

Secretary