

MINUTES  
SANDY DRAINAGE IMPROVEMENT COMPANY  
BOARD OF DIRECTOR'S MEETING  
November 1, 2007

Pursuant to advertised notice the Board of Directors' meeting of the Sandy Drainage Improvement Company was held at noon on Wednesday, November 1, 2007, at the Troutdale General Store of Troutdale, Oregon.

CALL TO ORDER

Board members, staff and guests met at noon for lunch.

ATTENDANCE

Those present were:  
Larry Medearis, President  
Dale Shamp, Director  
Steve Shaw, Director  
Bob Eaton, Executive Director  
Dave Hendricks, MCDD Deputy Director  
John Anderson, City of Troutdale  
Bob Fowler, Toyo Tanso USA Inc.  
Larry Devroy, Port of Portland  
Dana Green, Port of Portland

Immediately following lunch at 12:40, the tour began following the itinerary attached to these minutes.

Dave Hendricks explained the purpose of the meeting was to meet a statutory requirement for the Board to tour district facilities annually. This tour would focus on facilities as well as existing and upcoming projects approved in this year's budget.

At approximately 1:45 the tour was completed.

APPROVAL

These minutes were approved at a Board meeting duly held on February 7, 2008.

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Larry Medearis, Director

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Dale Shamp, Director

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Steve Shaw, Director

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Bob Eaton, Secretary