

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.

Larry Medearis, Director

Dale Shamp, Director

Steve Shaw, Director

Bob Eaton, Secretary