

MINUTES
Sandy Drainage Improvement Company
Board of Director's Meeting
June 5, 2008
ODOT Troutdale Conference Room

Pursuant to advertised notice, a Board of Director's meeting of the Sandy Drainage Improvement Company was held at 2:30 PM on Thursday, June 5, 2008, at the Troutdale Conference Room of the Oregon Department of Transportation, 999 NW Frontage Road, Troutdale, OR.

Board President Larry Medearis called the meeting to order at 2:30 PM

IN ATTENDANCE

Larry Medearis	President
Dale Shamp	Director
Bob Fowler	Director
Bob Eaton	Executive Director and Secretary/Treasurer
Dave Hendricks	Deputy Director
Adam Zucker	District Engineer
Kim McRobbie	Secretary Pro Tem

APPROVAL OF MINUTES

Bob Fowler moved to approve the minutes of the May 1, 2008 Board meeting as presented. Dale Shamp seconded and the motion passed unanimously.

BUSINESS

Election of Officers for FY 2008-2009

Eaton referred to the staff report included in the pre-meeting packet. He stated each year following the Annual Landowner Meeting, at which Board members are elected, the Board elects its officers for the upcoming fiscal year. Eaton stated that for the last three or four years he has been honored to remain Secretary/Treasurer and is willing to continue if so elected. Dale Shamp moved to nominate Larry Medearis as Board President. Bob Fowler seconded and the motion passed unanimously. All thanked Larry Medearis for his continued dedication.

President Medearis asked for any nominations for the Secretary/Treasurer position. Dale Shamp moved to nominate Bob Eaton for Secretary/Treasurer. Bob Fowler seconded and the motion passed unanimously. All welcomed Eaton to his position on the Board and thanked him for all of his continued time of service.

FY 2008-2009 Budget Workshop and Resolution #0861

Eaton began by speaking on the staff report included in the pre-meeting packet. He stated at the last meeting the Board requested that the assessment levels remain the same as FY 2007-2008. Eaton went back to re-work the numbers and has balanced the budget. He asked for any comments or questions. With no further discussions, Bob Fowler moved to adopt Resolution #0861, adopting the District Budget for FY 2008-2009. Dale Shamp seconded and the motion passed unanimously.

Resolution #0862 Authorizing signing Authority for FY 2008-2009

Eaton spoke to the resolution 0862 that was included in the pre-meeting packet. He added this is a housekeeping measure that must be reviewed and approved each year. This document covers the Board members and staff approved to handle signing of legal documents. Larry Medearis asked for a motion for Resolution 0862. Dale Shamp made a motion to approve Resolution 0862. Bob Fowler seconded and the motion and the motion passed unanimously.

ADDITIONAL BUSINESS

There was none

STAFF REPORTS

Financial Report:

No report necessary for this meeting

PROJECTS:

Railroad culver Removal on Arata Creek

Nothing new to report at this time

Weir Installation on Salmon Creek

Nothing new to report at this time

Levee Resurfacing west of Sun Dial Road

Hendricks spoke to the abundance of soil coming from projects. He added that the soil is being placed on the landward slope of the levee west of NE Sundial Road. The fill material cannot have any rocks size greater than 3” in diameter. The District has inspected the material and approved. It is coming to the District free of charge. He spoke with the City of Fairview yesterday in hopes of coordinating this project with the levee trails. Hendricks stated there would be hydro-seeding to be done after the material has been placed. He concluded stating that the District hopes to have the dirt coming in all summer.

PROGRAMS/POLICIES:

4MAT Roundtable, April 24, PEN 1 Hosting – Eaton spoke to the 4MAT roundtable held on April 24 saying it was a good session. Phil Volker, a former TV meteorologist and current weather forecaster for the Districts, was the guest speaking on global warming and other topics.

Columbia Slough Regatta on July 27

Eaton spoke to the upcoming Columbia Slough Regatta scheduled on Sunday, July 27. The launching will be at 162nd and paddlers can either go up or downstream. Eaton stated the District is coordinating with the Watershed Council on water levels for the event. He added there would be approximately 250 launches during the very colorful event.

Update on Multnomah County Maintenance Agreement

Eaton stated he and Hendricks met with Brian Vincent who looked at all culverts and ditches the District has been maintaining for the County. Eaton added the Multnomah County Public Works Director is getting a scope of work together for a new County/District IGA.

PLANNING:

LOMR/CLOMR/BFE (Base Floodplain Elevation)

Hendricks reported David Crawford has been instructed to finalize the packet to submit to FEMA by September.

BOARD BUSINESS:

Bob Fowler asked if the District knew any new information about the FEDEX site plans. Larry Medearis suggested the Board invite Ryan Parker to the next meeting to gather information on project status. Eaton stated he would send an official invitation to Parker.

ADJOURNMENT:

There being no further business to bring before the Board, Bob Fowler made a motion to adjourn the meeting at 2:55 p.m. Dale Shamp seconded and the motion passed unanimously.

APPROVAL:

These minutes were approved at a duly held meeting of the Board of Directors on _____, 2008.

Larry Medearis, President

Attest: Bob Eaton, Secretary

Dale Shamp, Director

Bob Fowler, Director