

MINUTES
SANDY DRAINAGE IMPROVEMENT COMPANY
BOARD OF DIRECTOR'S MEETING
October 2, 2008

Pursuant to advertised notice the Board of Directors' meeting of the Sandy Drainage Improvement Company was held at noon on Thursday, October 2, 2008, 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

Bob Fowler, Director

Bob Eaton, Executive Director

Dave Hendricks, MCDD Deputy Director

Greg Deckert, NACCO Industries

Randy Jones, City of Wood Village

Ryan Parker, Port of Portland

Immediately following lunch at 12:40, the tour began using the following itinerary:

Levee trail inspection from trail

Levee Resurfacing West of Sundial Road

Alcoa Site

Arata Creek RR/culvert crossing

Salmon Creek Weir Project

SDIC pump station camera

223rd Cross levee resurfacing

Bob Eaton 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. Dave Hendricks narrated the tour.

At approximately 2:15 the tour was completed.

APPROVAL

These minutes were approved at a Board meeting duly held on February 5, 2009.

Larry Medearis, President

Dale Shamp, Director

Bob Fowler, Director

Bob Eaton, Secretary