

**SANDY DRAINAGE IMPROVEMENT COMPANY
BOARD OF DIRECTORS MEETING**

*Thursday, June 4, 2009
2:30 p.m. (or immediately following the Landowner meeting)
Troutdale ODOT Conference Room
999 NW Frontage Road, Suite 250, Troutdale OR.*

AGENDA

APPROVAL OF MINUTES

April 23, 2009 (attached)

- A. Election of Officers for FY 2009-2010
(Staff report attached)**
- B. Review and Adoption of Proposed FY 2009-2010 Budget
(Staff report and proposal attached)**
- C. Resolution #0961 – Adopting a District Budget for FY 2009-2010 and
Authorizing a Landowner Assessment (attached)**
- D. Resolution #0962 - Authorizing Signing Authority for FY 2009-2010 (attached)**
- E. Additional Business**

STAFF REPORTS

Financial:

No report necessary

Projects:

Salmon Creek weir update Dave Hendricks

Program/Policies:

4MAT Roundtable from April 30th – agenda attached Bob Eaton
Regatta on July 26th Eaton
Update on Multnomah County Maintenance Agreement Hendricks

Planning:

LOMR/Base Floodplain Elevation Hendricks
Tour of SDIC with PDX staff Hendricks

ADJOURNMENT

Agenda note: board action items appear in red

Upcoming events:

July 30, 2009 4MAT Roundtable, MCDD Hosted, 11:00 a.m.
October 9, 2009 SDIC Facilities Tour, noon to 3:00 p.m.
October 29, 2009 4MAT Roundtable, SDIC Hosted, 11:00 a.m.
February 4, 2010 SDIC Mid-year meeting, Noon