

SANDY DRAINAGE IMPROVEMENT COMPANY
BOARD OF DIRECTORS MEETING
Thursday, February 3, 2011
Noon
NACCO Conference Room

AGENDA

A working lunch will be served those who attend

APPROVAL OF MINUTES

June 3, 2010 Board Meeting (attached)
June 3, 2010 Landowner Meeting (for review)
October 7, 2010 Board Annual Tour of Facilities

A. ADOPT PROPOSED GOALS FOR FY 2011-2012

Current Goals Summary – attached
Staff Proposed Goals – attached

B. RESOLUTION #1121 - ADOPT FY 2009-2010 ACCOUNTANT REVIEW

Accountant Review and Resolution Attached

C. RESOLUTION #1122 – ADOPTING A CULVERT REPLACEMENT COST SHARE POLICY

Staff Report and Resolution attached

D. RESOLUTION #1123 – ADOPTING A SEDIMENT REMOVAL COST SHARE POLICY

Staff Report and Resolution attached

E. RESOLUTION #1124 – ADOPTING A POLICY FOR WATER DISCHARGE CHARGE

Staff Report and Resolution Attached

F. RESOLUTION #1125 – ADOPTING AN AMENDED BUDGET FOR FY 2010-2011

Resolution Attached

G. REVIEW PROGRAM FOR DISTRICT BOARD MEMBER TRAINING ON MARCH 18

Oral Report

H. ADDITIONAL BUSINESS

STAFF REPORTS (oral reports unless noted otherwise)

Financial:

Mid-year Financial Update Janet Olson

Projects:

Sediment Testing Results Dave Hendricks
TRIP Development and Wetland Issues Hendricks

Program/Policies:

4MAT Roundtable (agenda from 1/27 attached) Medearis/Eaton
Troutdale Council Invitation for Tour Eaton
CSWC Celebration and Awards Presentation Shamp/Eaton
SDAO Conference in Eugene from February 10-13 Eaton

Planning:

LOMR/Base Floodplain Elevation Hendricks
ODOT Stormwater Pipes Hendricks
Maintenance Agreement with Multnomah County Hendricks

ADJOURNMENT

Agenda note: board action items appear in red