

Multnomah County Drainage District #1 **·** Peninsula Drainage District #1 **·** Peninsula Drainage District #2 **·** Sandy Drainage Improvement Company

1880 NE Elrod Drive **·** Portland, Oregon 97211 **·** 503.281.5675 bus. **·** 503.281.0392 fax **·** [www.mcdd.org](http://www.mcdd.org)

**Four District (4MAT) Roundtable**

Thursday, June 27, 2019 **//** 11:00 am

MCDD Conference Room

**Host:** MCDD **Presiding:** Mike Wells

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| 1. **Call Boards to Order**    1. Attendance Roll Call    2. Announcement of audio recording 2. **Public Testimony** 3. **(MCDD) Consent Agenda**    1. R1961: Accepting Drainage Masterplan    2. Approval of 2019 Rate Schedule 4. **Apex Contract Approval**   **Proposed Motion:** “I move to authorize the Executive Director to sign a new master contract with Apex Companies for environmental consulting services.”   1. **Capital Improvement Plan Adoption** 2. **Budget & Levy Adoption** 3. **Overhead Charges and Rates** 4. **Inter District IGA Amendments** 5. **Signing Authorities**   ***Recess for Lunch***   1. **Legislative Update**    1. PEN 1-LRC IGA Board Representation 2. **New Business**   ***Boards Adjourn*** | Presidents  Public  Stumpf  All Boards  All Boards  All Boards  MCDD Board  PEN 1, PEN 2, SDIC  All Boards  Mitchell/Rowan  Board or Staff | 11:00am    11:10am  11:15am  11:20am  11:25am  11:35am  11:45am  11:55am  12:05pm  12:15pm  12:30pm  Time Permitting |