

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*** | PresidentsPublicStumpfAll BoardsAll BoardsAll Boards MCDD BoardPEN 1, PEN 2, SDICAll BoardsMitchell/RowanBoard or Staff  | 11:00am 11:10am 11:15am 11:20am 11:25am 11:35am 11:45am 11:55am 12:05pm12:15pm12:30pm Time Permitting  |