

STATUTORY DRAINAGE BOARD AGENDA
Water Resources Commissioner's Office
705 North Zeeb Rd., Second Floor
Thursday, June 18, 2009 at 4:00 p.m.

I. CALL TO ORDER

II. VARIOUS CHAPTER TWENTY DRAINS

A. Public Participation

B. Approval of Minutes of Regular Meeting of May 28, 2009- Attachment A - Page 1 (ACTION REQUIRED)

C. Monthly Work Summary - Attachment B – Page 3 (ACTION REQUIRED)

D. Future Agenda Items (ACTION REQUIRED)

- Next meeting: July 16, 2009 at 4:00 p.m.

III. CLAIMS

A. Claims \$2500.00 and under - Attachment C– Page 9 (ACTION REQUIRED)

B. Claims over \$2500.00 – Attachment D- Page 10 (ACTION REQUIRED)

C. Claims Resolution – Attachment E – Page 11 (NO ACTION REQUIRED)

IV. ACTION AND DISCUSSION ITEMS

A. Approve the Resolution Adopting A Project Plan Amendment for Storm Water Improvements and Designating An Authorized Project Representative for the Allen Creek Pioneer High School Project – Attachment F – Page 12 (ACTION REQUIRED)

B. Update: Various Chapter 20 Drains (NO ACTION REQUIRED)

V. ADJOURNMENT