

**STATUTORY DRAINAGE BOARD AGENDA**  
**Water Resources Commissioner's Office**  
**705 North Zeeb Rd., Second Floor**  
**Thursday, May 28, 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 April 16, 2009- Attachment A - Page 1 (ACTION REQUIRED)
  - C. Approval of Minutes of Special Meeting of April 29, 2009 – Attachment B – Page 3 (ACTION REQUIRED)
  - D. Approval of Minutes of Regular Meeting of May 21, 2009 – Attachment C – Page 4 (ACTION REQUIRED)
  - E. Monthly Work Summary - Attachment D – Page 5 (ACTION REQUIRED)
  - F. Future Agenda Items (ACTION REQUIRED)
    - Next meeting: June 18, 2009 at 4:00 p.m.
- III. CLAIMS
- A. Claims \$2500.00 and under - Attachment E– Page 11 (ACTION REQUIRED)
  - B. Claims over \$2500.00 – Attachment F- Page 12 (ACTION REQUIRED)
  - C. Claims Resolution – Attachment G – Page 13 (NO ACTION REQUIRED)
- IV. ACTION AND DISCUSSION ITEMS
- A. Resolution to Approve the purchase of a Front End Loading Tractor with Attachments – Attachment H – Page 14 (ACTION REQUIRED)
  - B. Update: Various Chapter 20 Drains (NO ACTION REQUIRED)
- V. ADJOURNMENT