

STATUTORY DRAINAGE BOARD AGENDA
Water Resources Commissioner's Office
705 North Zeeb Rd., Second Floor
Thursday, August 6, 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 July 30, 2009-
Attachment A - Page 1 (ACTION REQUIRED)
- D. Monthly Work Summary - Attachment B – Page 4 (ACTION REQUIRED)
- E. Future Agenda Items (NO ACTION REQUIRED)
 - Next meeting: September 17, 2009 at 4:00 p.m.

III. CLAIMS

- A. Claims \$2500.00 and under - Attachment C – Page 8 (ACTION REQUIRED)
- B. Claims over \$2500.00 – Attachment D – Page 9 (Claims
Resolution – Attachment E – Page 10) (ACTION REQUIRED)

IV. ACTION AND DISCUSSION ITEMS

- A. Resolution Tentatively Awarding a Construction Contract for
Stormwater Improvements to the Allen Creek Pioneer High
School Drain – Attachment F – Page 11 (ACTION REQUIRED)
- B. Update: Various Chapter 20 Drains (NO ACTION REQUIRED)

V. ADJOURNMENT