

Milton-Freewater Water Control District Board  
Meeting Agenda  
May 11, 2010  
7:00 p.m.  
Courtroom of City Hall\*  
722 South Main, Milton-Freewater, OR

- 1) Opening and Call to Order By Chairman Anliker
- 2) Approval of Previous Meeting's Minutes- April 13, 2010
- 3) Financial Report - V. Lee
- 4) New Business
  - a. Confederated Tribes Project Presentation- Jonathan Thompson – No action needed
  - b. Standards for gates, fences etc.
  - c. Update on May 7<sup>th</sup> meeting with Herb Besse, Dick Townsend & Linda Hall
- 5) Old Business
  - a. Acceptance of Grant received from OR Dept. of Water Resources
  - b. Adoption of flexible service agreement with Anderson-Perry and Assoc., for engineering services/consultation
  - c. Adoption of agreement with Orrick, Herrington & Sutcliffe LLP as bond counsel
  - d. Locks on gates. –Vern
  - e. Flapper gates – Sam
  - f. March property cemetery bridge – Brad
  - g. Easement /driveway issues crown of levee – Roger
  - h. Frazier Farmstead request for written plan/drawing and agreement for maintaining designated area.
  - i. Reminder of Oregon Solutions Meeting May 18, 2010
- 6) Adjournment

**\*NOTE: *This meeting room is ADA accessible and entrance is made through the west entrance, bottom floor of City Hall***