



Milton-Freewater Levee Project

Albee Room
Milton-Freewater Library
8 SW 8th Ave.

Monday, September 14, 2009
1:00 p.m. – 4:00 p.m.

PROJECT TEAM AGENDA

[1:00 p.m. – 1:15 p.m.]

I. Welcome & Introductions

Convener Senator David Nelson

[1:15 p.m. – 1:25 p.m.]

II. Background for Milton-Freewater Project:

Dick Townsend, Project Manager

- *The Oregon Solutions Program*
- *Origin of Milton-Freewater Levee Project*

[1:25 p.m. – 2:00 p.m.]

III. Description of Project Elements:

- | | |
|--|------------------------|
| a. <i>Milton-Freewater Water Control District Issues</i> | <i>George Gillette</i> |
| b. <i>FEMA Mapping Issues</i> | <i>Linda Hall</i> |
| c. <i>U.S. Corps of Engineers Issues</i> | <i>Herb Bessey</i> |
| d. <i>Watershed Restoration Issues</i> | <i>Brian Wolcott</i> |

[2:00 p.m. – 3:00 p.m.]

IV. Project Team Member Discussions:

Senator Nelson

- *What do you think the goal of this project should be?*
- *How can you assist in achieving this goal?*

[3:00 p.m. – 3:30 p.m.]

V. Discussion of Goal Statement for Project

Project Team

[3:30 p.m. – 3:35 p.m.]

VI. Who else should be represented on the Project Team?

Senator Nelson

[3:35 p.m. – 3:45 p.m.]

VII. Discussion of Forming Sub-committee(s)

Dick Townsend, Project Team

[3:45 p.m. – 4:00 p.m.]

VIII. Future Meeting Schedule/Agenda Topics

Senator Nelson

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