

Beaver Slough Drainage District 60196 Old Wagon Road Coos Bay, OR 97420

Notice Date: September 20, 2015: Beaver Slough Drainage District, Board of Supervisors Meeting, Wednesday, September 23, 2015, 5:00 p.m., Owens Building, Large Conference Room, 201 N. Adams Street, Coquille, OR 97423

Agenda Items including but not limited to:

- 1. Introductions / Opening
- 2. Payment of bills presented >>>>>>> action item
- 3. Reviewed Financial Statement June 30, 2015
- 4. Bond Sale Status Report
- 5. District Boundary Adjustment Section 21
- 6. China Camp Creek Project:
 - a. Project Management & Administration
 - b. Engineering
 - c. Project Funding OWEB, NCWCG, ODF&W PCSRF Application
 - d. North Dike Reconstruction survey, engineering

 - f. Draft Water Management Plan Final Draft discussion / comment (<u>available on Website</u>)
 Approval >>>>>>>> ACTION ITEM
- 7. Maintenance 2015 Maintenance Projects North Dike
- 8. Other
- 9. Adjournment

Note!

Others who wish to be on email list for meeting notifications please respond to: bsdd.bos@gmail.com. See website for additional background information www.coquilleworkinglandscapes.com

The current District Water Management Plan with the Appendices E, F, & G, the inundation maps, and the fish passage exception request are uploaded to the website along with the June 30, 2015 BSDD Reviewed Financial Statement

Regards,

Beaver Slough Drainage District Fred R. Messerle, Chairman (541)-404-6105 bsdd.bos@gmail.com