

Scappoose Drainage Improvement Company
Annual Board of Directors Meeting Agenda
February 13, 2024 @ 6:30 pm PT

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold an annual meeting on February 13, 2024, at 6:30 p.m. PT (immediately following the annual member meeting). The public is welcome to attend the meeting in person at the Scappoose City Hall Council Chambers (33568 East Columbia Avenue, Scappoose, OR 97056). Virtual meeting participation can be accessed via the below Zoom link.

Topic: SDIC Annual Member/BOD Meeting

Time: Feb 13, 2024 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85138563712?pwd=RE9SbHZVMXlucXNCQ2NQejgzRUIxQT09>

Meeting ID: 851 3856 3712

Passcode: 126369

Dial by your location

- +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)

AGENDA

- 1 Call To Order & Introductions**
- 2 Public Comment**
- 3 Agenda Approval**
- 4 Election of Officers**
 - 4.a** President
 - 4.b** Vice President
 - 4.c** Treasurer/Secretary
- 5 Financial Approvals**
 - 5.a** Sign Checks
- 6 Upcoming Meetings**
 - 6.a** Monthly Board of Directors Meeting March 14, 2024, 6:00pm
- 7 Review of Action Items**
- 8 Adjourn meeting**