

**Scappoose Drainage Improvement Company
Regular Monthly Directors Meeting Agenda**

February 11, 2021 @ 6:00 pm

1) Public notice & Virtual Meeting by computer or phone:

Scappoose Drainage Improvement Company (SDIC) will have a Regular Monthly Board of Directors Meeting February 11, 2021, 2021 @ 6:00 pm

Due to changing restrictions on public gatherings the meeting will take place by a virtual method. Members of the public may listen to the meeting using login information below

2) Geoff Wenker is inviting you to a scheduled Zoom meeting.

Topic: SDIC: Regular Monthly Meeting @ 6:00 pm

Time: Feb 11, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81833185725?pwd=RXBQOHAzY0Nnc0p0VmhSTEwxRHpCdz09>

Meeting ID: 818 3318 5725

Passcode: 949607

One tap mobile

+12532158782,,81833185725#,,,,*949607# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

3) 5:00 pm Call meeting to order.

4) Agenda approval

5) Public comment on agenda items

a) Emails?

6) Consent Agenda

a) Past Meeting Minutes for approval: 01/14, 01/22, 02/05

b) Monthly financial reports

New & Old Business Needing Action

7) SDIC-City of Scappoose Coordination:

a) 02/01/21 City Council Presentation review

b) How often should SDIC update City staff and/or Council?

8) FEMA Accreditation Submittal

a) 01/27/21 and 02/04/21 Zoom meetings w/ City, County, FEMA, & WEST engineer to review of the IDA memo from City on 01/15/21.

b) 02/04/21 City authorized WEST to integrate upgraded LiDar data to create new draft FIRM

c) When to notify affected landowners schedule to submit LOMR?

9) Smith Pump Building Foundation Replacement:

a) 02/07/21 contracts issued.

i) AM to grind road, grade, compact.

ii) BCI contract for dewater, existing pump foundation replacement, exc. new foundation, backfill.

iii) Crow for Smith pumps re-install.

b) Overall schedule to get operational is 5 weeks.

c) Overall budget estimate update by Chase approved?

10) House & Office Renovation:

a) S/C report on remodel status & schedule to complete

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- b) Punchlist process?
- c) Office furniture replacement?
- d) House rental issue? Property management? Internet?

11) Annual Landowner Meeting:

- a) 02/11/21 Board decide on new date?

12) Tech Issues

- a) Office Internet :
 - i) 02/03/21 Barely working since office computers reset during remodel.
 - ii) Invest in <https://www.ubifi.net/> ?
- b) SDIC Website:
 - i) 02/11/21 Assign uploading meeting public notices, agendas, & minutes, to Greisen?
 - ii) Not practical w/o better internet since best done in office to get paper & electronic versions updated
- c) File Management:
 - i) Dropbox rearranged to stay in free limit of 2.0 GB
 - ii) Switch to OneDrive with 5.0 GB limit

13) Manager's Report

Old Business to Discuss Only if Updating New Information

14) NW Agg Joint Permit Application to Expand Bates-Roth Operation by 132 acres

- a) 001/27/21 Presentation by Golder's to USACE & SDIC indicating not much impact on SDIC flooding & pumping. Formal submittal deferred until NW Agg funds 408 review.
- b) Attended by Geoff, Len, Chase, & Jason w/ GSI
- c) 02/08/21 Ross w/ USACE emailed that CP has done funding and will submit soon for completeness review
- d) Status of agreement with NW Agg to reimburse SDIC for reasonable costs to participate in the 408-permit process?

15) Western Resources Legal Center IDA records request

- a) 01/13/21 Rec'd public records request for items related to IDA.
 - i) Maps & data
 - ii) Ditch level records on which 2016 IDA was based
 - iii) Meeting minutes
- b) 01/29/21 Geoff & Janell reviewed minutes files & decided on a protocol to organize minutes to be appropriate for public records requests.
- c) 02/08/21 Mailed requested info on thumb drive

16) Staff Issues:

- a) 12/06/20 Chase Christensen first day as General Manager-comments?
- b) 01/25/21 JR Shadley first as day as SDIC Field Operations
- c) Chase is tracking his & JR time so we can evaluate job descriptions once we have sufficient data & experience to do so.

17) Schedule Upcoming Meetings:

- a) Regular Monthly Meeting March 11, 2020 @ 6:00 pm.
- b) Annual Landowner Meeting?

18) Adjourn meeting