

Scappoose Drainage Improvement Company
Minutes of the Annual Board of Directors Meeting
Scappoose City Council Chambers
February 13, 2024

Present:

Board and Staff: Rob Hostettler, Karen Kessi, Amanda Hoyt, Megan Augeri, Gary Wheeler, Chase Christensen, Jeff Condit, Janell Greisen, Todd Graham, Bob Short, Wyatt Roseman (Cal Portland), and Chris Negelspach (City of Scappoose).

Zoom Participants: Suzie Dahl (joined 6:39)

President Hostettler called the meeting to order at 6:33 pm.

Public Comment: Bob Short commended the board, staff and organization that is an asset to the community.

January 2024 Minutes: Minutes are not on the agenda and will be next month's agenda for approval.

Agenda: Karen moved to approve the agenda as presented. Amanda seconded. No further discussion. Motion passed unanimously.

Election of Officers:

President: Karen nominated Rob.
Megan seconded.
Amanda moved to close nominations.
Rob was elected unanimously.

Vice President: Amanda nominated Karen.
Gary seconded.
Karen was elected unanimously.

Secretary/Treasurer: Megan nominated Amanda.
Gary seconded.
Rob moved to close nominations.
Amanda was elected unanimously.

Financials: Columbia River PUD bill was substantial this month. The original State Pool transfer request was for \$34,000. We recently received bills from Metro Presort and Lawrence Oil. Requesting a revised transfer amount of \$37,000. Amanda moved to approve the transactions as presented and to transfer \$37,000 from the State Pool. Karen seconded. No further discussion. Motion passed unanimously. Checks covering invoices were signed at the meeting.

Upcoming Meeting: Karen made a motion to move the regular monthly board meeting to March 7th. Megan seconded. No further discussion. Motion passed unanimously.

Action Items:

- Amanda State Pool transfer has been completed.
- Chase Add January Meeting Minutes Approval to next month's agenda.
- Chase Post the change in the March meeting date to the website.

No further public comments.

The meeting was adjourned at 6:44 pm.

Attachments:

- 02-13-24 Agenda
- 02-13-24 P&L vs. Budget
- 02-13-24 P&L This vs. Last
- 02-13-24 Balance Sheet
- 02-13-24 Transaction List

Approved by the Board of Directors on this date: 3/7/2024

Signature: 

Title Sec/Treasurer