

**Scappoose Drainage Improvement Company**  
**Board of Directors Monthly Meeting Agenda**  
**January 12, 2023 @ 6:00 pm PT**

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**Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on January 12, 2023 at 6:00 p.m. PT.** Due to COVID-19 and resulting protocols, this meeting will not be held in person, but virtually through Zoom. Members of the public may log into the meeting as follows:

**Topic: SDIC Monthly BOD Meeting**

**Time: Jan 12, 2023 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81626770254?pwd=WDIxZXVRaVVVUWVhZjZlZjZ3MHdQdz09>

**Meeting ID: 816 2677 0254**

**Passcode: 728455**

**Dial by your location**

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

**AGENDA**

- 1 Call To Order & Introductions**
- 2 Public Comment**
- 3 Agenda Approval**
- 4 Meeting Minutes Approval (11/29/2022) (12/8/2022) (12/14/2022)**
- 5 President's Message**
- 6 Company Financial Review & Expenditure Approvals**
- 7 Manager's Report**
  - 7.a Infrastructure**
  - 7.b Operations**
  - 7.c Personnel**
    - 7.c.i C.O.L.A.**
    - 7.c.ii Employee Handbook**
  - 7.d 408s**
  - 7.e Accreditation/Lomar**
  - 7.f Best Practices**
    - 7.f.i Strategic Planning/S.W.O.T Update**
  - 7.g Scappoose Storm Water Master Plan**
  - 7.h Rental Home**
  - 7.i Legal**
- 8 Upcoming Meetings**
  - 8.a Annual Meeting of the Members February 13, 2023 6-9:00pm Scappoose City Council Chambers**
  - 8.b Annual Board of Directors Meeting February 13, 2023 Immediately following the Annual Member Meeting**
- 9 Review of Action Items**
- 10 Adjourn meeting**