

Scappoose Drainage Improvement Company
Annual Member Meeting Agenda
June 27, 2022 @ 7:00 pm PT

Scappoose Drainage Improvement Company (SDIC) will hold an annual meeting of the members on June 27, 2022 at 7:00 p.m. PT. The meeting will be held in person at the Scappoose City Hall Council Chambers (33568 East Columbia Ave, Scappoose, OR 97056). Virtual participation can be accessed via the below Zoom link. The public is welcome to attend.

Topic: SDIC 2022 Annual Member and Board Meeting

Time: Jun 27, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83348670594?pwd=QVRzdGRoSWIUSkVlaDNvcWtjYlNUdz09>

Meeting ID: 833 4867 0594

Passcode: 135804

One tap mobile

+12532158782,,83348670594#,,,*135804# US (Tacoma)

+13462487799,,83348670594#,,,*135804# US (Houston)

AGENDA

- 1 Call To Order / Flag Salute**
- 2 Declaration of Quorum**
- 3 Public Comment**
- 4 Introductions**
 - 4.a SDIC Board of Directors
 - 4.b SDIC Staff
 - 4.c SDIC Legal
 - 4.d Attendees
- 5 Approval of 2021 Annual Landowner Meeting Minutes**
- 6 SDIC Annual Report to Landowners**
 - 6.a Presidents Report (mailed with notice)
 - 6.b General Managers Report
- 7 SDIC 3rd Bylaw Amendment**
 - 7.a Intro by Counsel
 - 7.b Discussion/Q&A
 - 7.c Voting
- 8 Election of (2) Directors for a 3 year term**
 - 8.a Wheeler and Mapes term expires 2022
 - 8.a.i Nominations from the floor for each position
 - 8.a.ii Introductions and voting
 - 8.b Waggoner and Kessi terms expire 2023
 - 8.c Hoyt term expires 2024
- 9 New Business**
- 10 Adjourn meeting**