

Scappoose Drainage Improvement Company
Board of Directors Monthly Meeting Agenda
January 11, 2024 @ 6:00 pm PT

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on January 11, 2024 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 11, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85760939884?pwd=K0ZjVjlxCHJpWk5DSTNwT3FkMjV4dz09>

Meeting ID: 857 6093 9884

Passcode: 345965

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)

AGENDA

- 1 Call To Order & Introductions**
- 2 Public Comment**
- 3 Agenda Approval**
- 4 Meeting Minutes Approval (12/14/2023)**
- 5 President's Message**
- 6 Company Financial Review & Expenditure Approvals**
- 7 Manager's Report**
 - 7.a Infrastructure**
 - 7.b Operations**
 - 7.c 408s**
 - 7.d Accreditation/Lomar**
 - 7.e Best Practices**
 - 7.e.i Strategic Planning/S.W.O.T Update
 - 7.e.i.1 Community Outreach & Branding
 - 7.e.i.2 O&M Manual Review and Approval
 - 7.e.i.3 Emergency Flood Response Plan Review and Approval
 - 7.f Scappoose Storm Water Master Plan**
 - 7.g Rental Home**
 - 7.h Legal**
 - 7.i Personnel**
 - 7.i.i C.O.L.A.

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8 Upcoming Meetings

8.a Annual Member Meeting February 13, 2024, 5:30pm PT

8.b Annual Board of Directors Meeting February 13, 2024 (immediately following annual member meeting)

9 Review of Action Items, Master Calendar

10 Adjourn meeting