

**Scappoose Drainage Improvement Company**  
**Annual Member Meeting Agenda**  
**February 13, 2023 @ 6:00 pm PT**

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**Scappoose Drainage Improvement Company (SDIC) will hold an annual meeting of the members on February 13, 2023 at 6:00 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. The SDIC board of directors annual meeting to immediately follow.**

Topic: SDIC Annual Meeting of the Members

Time: Feb 13, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82978437949?pwd=OVpoaHBsYU5Bb0ROUzFWcXhGS0VYdz09>

Meeting ID: 829 7843 7949

Passcode: 095150

One tap mobile

+12532158782,,82978437949#,,,,\*095150# US (Tacoma)

+12532050468,,82978437949#,,,,\*095150# US

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 253 205 0468 US

## 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 2022 Annual Landowner Meeting Minutes**
- 6 SDIC Annual Report to Landowners**
  - 6.a Presidents Report (mailed with notice)
  - 6.b General Managers Report
- 7 Election of (2) Directors for a 3-year term**
  - 7.a Waggoner and Kessi terms expire 2023
    - 7.a.i Nominations from the floor for each position
    - 7.a.ii Introductions and voting
  - 7.b Hoyt term expires 2024
  - 7.c Hostettler and Wheeler terms expire 2025
- 8 New Business**
- 9 Adjourn meeting**