Scappoose Drainage Improvement Company
Board of Directors Monthly Meeting Agenda
November 12, 2026 @ 6:00 pm PT

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on November 12, 2026 at 6:00 p.m. PT. 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: Nov 12, 2026 06:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/81387082539?pwd=bIGoNa85HyyaNR40EfyGbUYbbku8fz.1
Meeting ID: 813 8708 2539
Passcode: 128016
Dial by your location
• +1 971 247 1195 US (Portland)
• +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 (10/8/2026 Monthly BOD Meeting)
5 Presidents Message
6 Company Financial Review & Expenditure Approvals
7 Manager's Report
- **7.a Operations**
- **7.b Infrastructure**
- **7.c 408's**
  - **7.c.i** NW Natural LONO
- **7.d Accreditation/LOMR**
- **7.e G&A-Best Practices**
- **7.f Rental Home**
- **7.g Legal**
- **7.h Personnel**
  - **7.h.i** Schedule GM Annual Review

8 Upcoming Meetings
- **8.a** Monthly Board of Directors meeting December 10, 2026

9 Review of Action Items, Master Calendar
10 Adjourn meeting