

**Scappoose Drainage Improvement Company
Board of Directors Monthly Meeting Agenda
June 6, 2024 @ 7:00 pm PT**

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on June 6, 2024 at 7:00 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: Jun 6, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84849513037?pwd=VFdPUXVKdE5vMndJOUUpoV1Vla2N1Zz09>

Meeting ID: 848 4951 3037

Passcode: 616468

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 646 931 3860 US

AGENDA

- 1 Call To Order & Introductions**
- 2 Public Comment**
- 3 Agenda Approval**
- 4 Meeting Minutes Approval (5/9/2024)**
- 5 President's Message**
- 6 Company Financial Review & Expenditure Approvals**
- 7 2024-25 Annual Budget Review/Approval**
- 8 Manager's Report**
 - 8.a Infrastructure**
 - 8.b Operations**
 - 8.c 408s**
 - 8.d Accreditation/Lomar**
 - 8.e Best Practices**
 - 8.f Scappoose Storm Water Master Plan**
 - 8.g Rental Home**
 - 8.h Legal**
 - 8.i Personnel**
- 9 Upcoming Meetings**
 - 9.a Proposed Regular Monthly BOD Meeting July 11, 2024, 6:00pm PT.**
- 10 Review of Action Items, Master Calendar**
- 11 Adjourn meeting**