

**Scappoose Drainage Improvement Company**  
**Board of Directors Monthly Meeting Agenda**  
**May 12, 2022 @ 6:00 pm PT**

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**Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on May 12, 2022 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 Board Meeting**

**Time: May 12, 2022 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82404002810?pwd=NIB1bVlVVVRpYVdOWVJ6aHA2d0M0UT09>**

**Meeting ID: 824 0400 2810**

**Passcode: 360541**

**One tap mobile**

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**AGENDA**

- 1 Call To Order & Introductions**
- 2 Public Comment**
- 3 Agenda Approval**
- 4 Meeting Minutes Approval**
- 5 President's Message**
- 6 Company Financial Review & Expenditure Approvals**
- 7 New Bylaw Amendment on Virtual Voting**
- 8 Planning for Annual Meeting**
- 9 Manager's Report**
  - 9.a Infrastructure**
  - 9.b Personnel**
  - 9.c 408s(Cal Portland)(Ellis/Cadman Single Phase LONO)(Bernett/MCYC Single Phase LONO)**
  - 9.d Accreditation/Lomar**
  - 9.e Best Practices**
  - 9.f Scappoose Storm Water Master Plan**
  - 9.g Rental Home**
  - 9.h Legal**
  - 9.i Mercury TMDL**
- 10 Upcoming Meetings**
  - 10.a Annual Member Meeting June 27, 2022, 7:00pm**
  - 10.b Annual Board of Directors Meeting June 27, 2022 8:00pm**
- 11 Review of Action Items**
- 12 Adjourn meeting**