

**Scappoose Drainage Improvement Company Board of Directors Special Meeting-
Work Session Minutes – November 29, 2022**

Meeting was called to order by President Hostettler at 1:04pm

Attendees: George Dunkel, Teri Dressler, Chase Christensen, Rob Hostettler, Amanda Hoyt, Gary Wheeler, Geoff Wenker, Karen Kessi (arrived 1:17pm), Len Waggoner(via Zoom), Miriam House- Port of Columbia Co (via Zoom), Caroline Lobdell (joined at 2pm via Zoom).

Intro- See attached from Rob

Vision, Mission, and Values Review:

To enhance the safety, productivity, and livability of our diverse community by providing flood control, drainage, and irrigation water for the SDIC members.

SWOT analysis: The SDIC board and staff reviewed the feedback that SDAO had received from the SDIC board, SDIC members, and stakeholders. (The SDIC will receive a copy of these documents after the meeting)

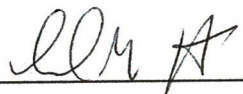
The SDIC board and staff with guidance from SDAO used the S.W.O.T. analysis information to develop a set of nine draft priorities and goals. (These draft priorities and goals will be cleaned up and provided to the SDIC by SDAO after the meeting)

Meeting adjourned at 4:45pm

Attachments:

Introduction from President Hostettler

Approved by the SDIC board of directors on: 3/9/23

Signed: 

Title: Sec/Treasurer