

Scappoose Drainage Improvement Company
Board of Directors Monthly Meeting Agenda
October 12, 2023 @ 6:00 pm PT

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on October 12, 2023 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 BOD Meeting

Time: Oct 12, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89194869320?pwd=L1Z1ellKVXhHT0hhbnY1MDhLWjhqZz09>

Meeting ID: 891 9486 9320

Passcode: 342112

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

AGENDA

- 1 Call To Order & Introductions**
- 2 Public Comment**
- 3 Agenda Approval**
- 4 Meeting Minutes Approval (9/14/2023)**
- 5 President's Message**
- 6 Company Financial Review & Expenditure Approvals**
- 7 Manager's Report**
 - 7.a Infrastructure**
 - 7.b Operations**
 - 7.c Personnel**
 - 7.d 408s**
 - 7.e Accreditation/Lomar**
 - 7.f Best Practices**
 - 7.f.i Strategic Planning/S.W.O.T Update
 - 7.f.i.1 Community Outreach & Branding Discussion
 - 7.f.i.2 Annual O&M Manual Review Discussion
 - 7.f.i.3 Strategic Planning Work Session Discussion
 - 7.g Scappoose Storm Water Master Plan**
 - 7.h Rental Home**
 - 7.i Legal**
- 8 Upcoming Meetings**
 - 8.a Special Meeting/Work Session October 24, 2023 3-5:00pm**
 - 8.b Regular Monthly Meeting November 9, 2023, 6:00pm**
- 9 Review of Action Items, Master Calendar**
- 10 Adjourn meeting**