

**Scappoose Drainage Improvement Company
Board of Directors Special Meeting on Staff Hiring Agenda**

November 2nd, 2020 @ 4:00 pm

1) Public notice & Virtual Meeting by computer or phone:

Scappoose Drainage Improvement Company (SDIC) will have a Special Meeting on
Staff Hiring on November 2nd, 2020 @ 4:00

Due to changing restrictions on public gatherings the meeting will take place by a virtual method. Members of the public may listen to the meeting using login information below

2) Geoff Wenker is inviting you to a scheduled Zoom meeting.

Topic: Special Meeting on Staff Issues

Time: Nov 2, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81371081534?pwd=RXhnVDhhSHIWR3IPYkjkTUE3NVJOUT09>

Meeting ID: 813 7108 1534

Passcode: 606376

One tap mobile

+16699006833,,81371081534#,,,,,0#,,606376# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

3) 4:00 pm Call meeting to order

4) Agenda approval

5) 4:05 pm Call Executive Session to Order to review applications citing the following:

- a) ORS 192.660(2)(a)
Individual Agent or employee negotiation
- b) Discuss next steps of staff hiring
- c) Discuss contracting issues

6) 5:00 Resume public meeting to discuss these issues:

7) 5:10 pm SDAO-SDIC Organizational Structure Review

- a) 10/21/20 draft organizational assessment by SDAO consultant Teri Dresler report to s/c
- b) Excuse Teri

8) Operational Issues

- a) Wheeler update on maintaining operations until Manager position filled

9) Ditch Cleaning-2020 status

- a) 11/02/20 Wenker update BCI cleaning Honeyman (done 10/11)& Smith pump ditches (done 10/31).
- b) Schedule to clean Jackson Creek Diversion & haul spoils to low area near Evans pump gate

10) FEMA Accreditation Submittal

- a) 10/28/20 SDIC update Workshop on FEMA map & MT-2 submittal Wednesday Oct. 28 @ 3:00 pm
 - i) City get updated LiDar?
- b) 11/02/20 How to determine which lots are affected

11) House & Office Renovation:

- a) Renovation sub-committee status update

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- b) Roofing recommendation

12) Schedule Upcoming Meetings:

- a) SDIC update Workshop on FEMA map & MT-2 submittal Wednesday Oct. 28 @ 3:00 pm
- b) Regular Monthly Meeting November 12, 2020 @ 6:00 pm.

13) 8:30 pm Adjourn meeting

14) Schedule Upcoming Meetings:

- a) Regular Monthly Meeting November 12, 2020 @ 4:00 pm.

15) Adjourn meeting