

**Scappoose Drainage Improvement Company**  
**Board of Directors Special Meeting Minutes – October 5, 2022**

**Present via Zoom video/teleconference:**

Rob Hostettler, President  
Karen Kessi, Vice President  
Amanda Hoyt, Secretary/Treasurer  
Gary Wheeler, Director  
Len Waggoner, Director

Chase Christensen, General Manager  
Jeff Condit, Legal Counsel  
Miriam House  
Bruce Estok

**Call to Order**

President Hostettler called the meeting to order at 5:02 p.m. through the Zoom virtual meeting platform. Minutes below are associated with agenda items.

**Agenda Approval**

Director Kessi moved to approve the agenda as posted. Director Hoyt seconded the motion. All members voted in favor of the motion.

**Executive Session**

President Hostettler called the meeting into executive session citing ORS 192.660(2)(b) and our need to discuss a personnel matter. He stated that the Board would return to open session after the executive session was completed. Miriam House and Bruce Estok left the meeting.

The personnel matter was discussed.

The Board returned to open session. No actions were taken.

**Adjournment**

President Hostettler adjourned the meeting at 5:53 p.m.

Approved by the Board of Directors

10/13/2022

Amanda Hoyt, Secretary

