

**Scappoose Drainage Improvement Company
Special Meeting on Bates Roth Expansion 408 Permit Agenda**

March 30, 2021 @ 6:00 pm

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

Scappoose Drainage Improvement Company (SDIC) will have a Special Meeting on Bates Roth Expansion 408 Permit on March 30, 2021 @ 6:00 pm

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

Geoff Wenker is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89307962025?pwd=N3pVS2xsa1FQUW5Va1B0cGRXd1BXdz09>

Meeting ID: 893 0796 2025

Passcode: 920344

One tap mobile

+12532158782,,89307962025#,,,,*920344# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Special Meeting on Bates Roth Expansion 408 Permit Agenda

2) 6:00 pm Call meeting to order.

3) Agenda approval

4) Public comment on agenda items

a) Emails?

5) NW Agg Joint Permit Application to Expand Bates-Roth Operation by 132 acres

a) 03/23/21 SDIC submitted comments on Golder report to USACE.

b) 03/30/21 GSI review and Q&A

c) Status of agreement with NW Agg to reimburse SDIC for reasonable costs to participate in the 408-permit process?

6) Manager's Monthly Report-Interim

a) Smith pump foundation replacement

b) CalPortland Pit #2 high water surface elevation across from Cherry Pump Ditch Tee

c) House & office remodel

d) Internet to office & Evans pumps

e) Levee maintenance plan

7) President's Monthly Report-Interim

a) Annual Landowner (LO) Meeting: place & date?

b) Assessment Table & Map: status?

c) FEMA Accreditation Submittal: status?

8) Schedule Upcoming Meetings:

a) Regular Monthly Meeting April 8, 2020 @ 6:00 pm.

9) Adjourn meeting.