

**Scappoose Drainage Improvement Company**  
**Board of Directors Special Meeting Minutes – November 24, 2020**

**Present via Zoom video/teleconference:**

Geoff Wenker, President	P.K. Runkles-Pearson, Attorney,
Gary Wheeler, Vice President	Miller Nash (left 7:14 p.m.)
Jeff Mapes, Secretary/Treasurer	Jeff Condit, Attorney, Miller Nash
Len Waggoner, Director	(left 7:14 p.m.)
Karen Kessi, Director	Kyle Hoyt, Landowner
Laurie Mapes, Staff	Marie Gadotti, Landowner (left after executive session started)

President Wenker called the meeting to order at 6:02 p.m. through the Zoom virtual meeting platform. The minutes below are associated with agenda items.

Attendees introduced themselves. The board went into executive session at 6:08 p.m. under ORS 192.660(2)(a) to consider employment of staff. The board resumed public session at 7:37 p.m.

**Smith Pump Building Replacement**

Gary Wheeler reported that he has contacted potential contractors. The sloughing around the foundation has worsened even with the pump off. Kyle Hoyt reported that the ditch level is steady because there has not been much rain. Gary Wheeler added that the level is about the Santosh level. The subcommittee is continuing to work on this issue. The PUD will be asked to cut power to the structure, and Crow Water will be asked to pull the pumps now so that they can be inspected and prepared for re-installation when a new structure is ready.

**House & Office Renovation**

Jeff Mapes and Karen Kessi met with another contractor who is expected to submit a bid soon.

**Upcoming Meetings and Adjournment**

The next regular monthly board meeting is on December 10, 2020 at 4:00 p.m. The board will hold a special meeting on Tuesday, December 1, at 4:00 p.m. regarding staff issues and house/office renovation. The annual landowner meeting was tentatively scheduled for February 18, 2021. Jeff Mapes made a motion to adjourn. President Wenker seconded the motion, and all directors voted in favor of it. The meeting was adjourned at 8:14 p.m.

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Geoff Wenker, President

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Len Waggoner, Director

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Gary Wheeler, Vice President

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Karen Kessi, Director

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Jeff Mapes, Secretary/Treasurer

Attachments:

- Meeting agenda