

Scappoose Drainage Improvement Company
Board of Directors Monthly Meeting Agenda
April 13, 2023 @ 6:00 pm PT

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on April 13, 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: Apr 13, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83885905475?pwd=RnpiL2FFcVRqc0hrY0YyUk5IdEtkQT09>

Meeting ID: 838 8590 5475

Passcode: 424837

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

AGENDA

- 1 Call To Order & Introductions**
- 2 Public Comment**
- 3 Agenda Approval**
- 4 Meeting Minutes Approval (3/9/2023)(3/29/2023)**
- 5 President's Message**
- 6 Company Financial Review & Expenditure Approvals**
- 7 Manager's Report**
 - 7.a Infrastructure**
 - 7.b Operations**
 - 7.c Personnel**
 - 7.c.i Employee Handbook**
 - 7.c.ii C.O.L.A. Policy Review**
 - 7.d 408s**
 - 7.e Accreditation/Lomar**
 - 7.f Best Practices**
 - 7.f.i Strategic Planning/S.W.O.T Update/Approval of Draft Priorities**
 - 7.f.ii Meeting Minute Content Discussion**
 - 7.f.iii Schedule SDAO Board Training Session**
 - 7.g Scappoose Storm Water Master Plan**
 - 7.h Rental Home**
 - 7.i Legal**
 - 7.i.i WRLC follow up meeting.**
 - 7.j Mercury & Temperature TMDL**

Scappoose Drainage Improvement Company
Board of Directors Monthly Meeting Agenda
April 13, 2023 @ 6:00 pm PT

8 Upcoming Meetings

8.a Proposed Monthly Meeting May 11, 2023, 6:00pm

9 Review of Action Items

10 Adjourn meeting