

**Scappoose Drainage Improvement Company**  
**Annual Member Meeting Agenda**  
**February 26, 2025 @ 5:00 pm PT**

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**Scappoose Drainage Improvement Company (SDIC) will hold an annual meeting of the members on February 26, 2025 at 5:00 p.m. PT. The meeting will be held in person at the Scappoose City Hall Council Chambers (33568 East Columbia Ave, Scappoose, OR 97056). Virtual participation can be accessed via the Zoom link below. The public is welcome to attend. The SDIC board of director's annual meeting to immediately follow.**

**Topic: SDIC Annual Member/Board of Directors Meeting**

**Time: Feb 26, 2025 05:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87093713768?pwd=YmeBWQeBVhoQAUHJY5mrFP5J29GVV7.1>**

**Meeting ID: 870 9371 3768**

**Passcode: 074700**

**Dial by your location**

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

**AGENDA**

- 1 Call To Order / Flag Salute**
- 2 Declaration of Quorum**
- 3 Public Comment**
- 4 Introductions**
  - 4.a SDIC Board of Directors
  - 4.b SDIC Staff
  - 4.c SDIC Legal
  - 4.d Attendees
- 5 Approval of 2024 Annual Landowner Meeting Minutes**
- 6 SDIC Annual Report to Landowners**
  - 6.a Presidents Report (mailed with notice)
  - 6.b General Managers Report
- 7 Election of (2) Directors for a 3-year term**
  - 7.a Hostettler and Wheeler terms expire in 2025
    - 7.a.i Nominations from the floor for the positions
    - 7.a.ii Introductions and voting
  - 7.b Augeri and Kessi terms expire in 2026
  - 7.c Hoyt term expires in 2027
- 8 New Business**
- 9 Adjourn meeting**