

Scappoose Drainage Improvement Company Board of Directors Special Meeting
Work Session Minutes – May 4, 2023

Vice President Kessi opened the meeting at 6:00pm.

Attendance Via Zoom (unless noted): Rob Hostettler via phone, Karen Kessi, Amanda Hoyt, Megan Augeri, Gary Wheeler, Chase Christensen, George Dunkel, Caroline Lobdell, Geoff Wenker, Margarets I pad

Agenda Approval: Gary moved to approve the agenda as presented. Megan seconded. Motion passed unanimously.

Introductions: Karen introduced George Dunkel. George took the floor and further introduced himself and gave a brief history on himself/his experience helping special districts during his time at Special Districts Association of Oregon.

George began his power point presentation with a focus on public boards he has seen be very successful and the practices they use.

Main topics covered included:

- District and Board Authority
- Public Meetings
- Ethics
- Board-Staff Expectations

In closing George covered the handouts he gave the board prior to the meeting (attached)

Vice President Kessi adjourned the meeting at 7:30 pm.

Attachments:

5-4-2023 SDIC BOD Special Meeting-Work Session Agenda
Oregon Ethics Law Guide by Oregon Ethics Commission
SDAO Board Meetings and Executive Session Checklist
SDAO Read Before Each Meeting

Approved by the Board of Directors on this date: 5/11/2023

Signature: _____

Title: _____

Sec/Treasurer