

Scappoose Drainage Improvement Company Board of Directors Monthly Meeting
Minutes – April 4, 2024

President Hostettler opened the meeting at 6:01pm.

Present: Chase Christensen, Rob Hostettler, Amanda Hoyt, Jeff Condit, Goeff Wenker, Gary Wheeler, Jeremy Jones, Debbie Murphy, Karen Kessi, Bob Short, Susie Dahl, Megan Augeri

Public Comment: None

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

Meeting Minutes Approval: Rob asked if the board members' areas of responsibility were acceptable. There were no comments. Karen moved to approve the minutes as presented. Gary seconded. Motion passed unanimously.

Presidents Message: none

Financials: Chase went over the transactions and reimbursements. Due to reimbursements received, the transfer amount needed was switched to \$9,000 instead of \$28,000. Amanda moved to approve the transactions as presented and the \$9,000 transfer. Karen seconded. Motion passed unanimously.

Manager's Report: See attached

Under Best Practices the edited logo was presented. There will be a trifold made for the annual town meeting on Saturday, April 6th. Karen moved to approve the logo as presented. Megan seconded. The motion passed unanimously. The SWOT list will be updated now that the logo has been completed. Chase will take the trifolds to the town meeting and display them at the Columbia Economic Team booth.

Next Meeting: May 9th

Action Items:

Rob to go to Paulson's for the trifolds

Amanda to transfer funds

Karen and Chase to attend the town meeting

Chase to schedule meeting for mapping follow up

Everyone should send any budget requests to Chase

The meeting was adjourned at 6:37pm.

Attachments:

4-4-2024 Agenda

4-4-2024 Transaction List

4-4-2024 Balance Sheet

4-4-2024 P&L

4-4-2024 P&L vs Budget

4-4-2024 Managers Report

Approved by the Board of Directors on This Date: _____

Signature: 

Title: Sec/Treas