

**Scappoose Drainage Improvement Company Board of Directors Special Meeting**  
**Work Session Minutes – March 29, 2023**

Chairman Hostettler opened the meeting at 5:10pm.

**Attendance:** Rob Hostettler, Amanda Hoyt(via phone)(6:00pm in person), Megan Augeri, Gary Wheeler (via zoom), Chase Christensen, WRLC (via zoom), Jeremy Jones (via zoom), I phone (via zoom), Marie Gadotti, Chris Negelespach 5:20, Geoff Wenker 6:09pm (via zoom)

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

Chairman Hostettler gave a brief background of the SDIC's S.W.O.T. and strategic planning process to date. This included that the work session held on Nov 29,2022 generated several lofty goals that included many facets or parts to them. The goal of this meeting was to take these draft goals and break them down into a more manageable format. First is to clearly identify these goals, second is to develop a critical path forward with intent to have a deliverable product at the end.

With much dialog the board and staff then worked through each draft goal compiled by SDAO.

The meeting adjourned at 6:40 pm.

**Attachments:**

3-29-2023 SDIC BOD Special Meeting-Work Session Agenda

Approved by the Board of Directors on this date: 4/13/2023

Signature: 

Title Sec/Treasurer