

Scappoose Drainage Improvement Company
Board of Directors Monthly Meeting Agenda
January 13, 2022 @ 6:00 pm PT

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on January 13, 2022 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 Board of Directors

Time: Jan 13, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81891448769?pwd=TSSt1aXZMOGgyK2p3WGN1V1BLYUU2Zz09>

Meeting ID: 818 9144 8769

Passcode: 492638

One tap mobile

+13462487799,,81891448769#,,,,*492638# US (Houston)

+16699006833,,81891448769#,,,,*492638# US (San Jose)

AGENDA

- 1 Call To Order & Introductions**
- 2 Public Comment**
- 3 Agenda Approval**
- 4 Meeting Minutes Approval**
- 5 President's Message**
- 6 Company Financial Review & Expenditure Approvals**
- 7 Amendments to Bylaws Review**
- 8 Manager's Report**
 - 8.a Infrastructure**
 - 8.b Personnel**
 - 8.c 408s**
 - 8.d Accreditation/Lomar**
 - 8.e Best Practices**
 - 8.f Scappoose Storm Water Master Plan**
 - 8.g Rental Home**
 - 8.h Legal**
 - 8.i Mercury TMDL**
- 9 Executive Session under *ORS 192.660(2)(i)* (Field Operations Tech Annual Review)(if req.)**
- 10 Schedule Upcoming Meetings**
 - 10.a Monthly Board of Directors Meeting proposed for February 10, 2022 or 2022 Annual Member meeting and 2022 Annual Board of Directors Meeting**
- 11 Review of Action Items**
- 12 Adjourn meeting**