

**Scappoose Drainage Improvement Company
Board of Directors Monthly Meeting Agenda
April 14, 2022 @ 6:00 pm PT**

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on April 14, 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 Meeting

Time: Apr 14, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87665133718?pwd=dW1RczY3V05OVWdhUHIEeE9Md25jdz09>

Meeting ID: 876 6513 3718

Passcode: 347729

One tap mobile

+16699006833,,87665133718#,,,,*347729# US (San Jose)

+12532158782,,87665133718#,,,,*347729# US (Tacoma)

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 Bylaw's Review, Approval**
- 8 Planning for Annual Meeting**
- 9 Manager's Report**
 - 9.a Infrastructure**
 - 9.b Personnel**
 - 9.c 408s(Cal Portland)(Ellis/Cadman Single Phase LONO)(Bernett/MCYC Single Phase LONO)**
 - 9.d Accreditation/Lomar**
 - 9.e Best Practices**
 - 9.f Scappoose Storm Water Master Plan**
 - 9.g Rental Home**
 - 9.h Legal**
 - 9.i Mercury TMDL**
- 10 Executive Session under ORS192.660(2)(h) (Consult with Counsel)**
- 11 Schedule Upcoming Meetings**
 - 11.a Monthly Board of Directors Meeting proposed for May 12, 2022**
- 12 Review of Action Items**
- 13 Adjourn meeting**