

Scappoose Drainage Improvement Company
Board of Directors Monthly Meeting Agenda
March 10, 2022 @ 6:00 pm PT

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on March 10, 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: Mar 10, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85842052608?pwd=U3EvSTA3Ni9TZVh1RVIWK3FvM1Rydz09>

Meeting ID: 858 4205 2608

Passcode: 342630

One tap mobile

+12532158782,,85842052608#,,,,*342630# US (Tacoma)

+13462487799,,85842052608#,,,,*342630# US (Houston)

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**
 - 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 Schedule Upcoming Meetings**
 - 10.a Monthly Board of Directors Meeting proposed for April 14, 2022**
- 11 Review of Action Items**
- 12 Adjourn meeting**