

Scappoose Drainage Improvement Company
Board of Directors Special Meeting Agenda
December 14, 2022 @ 5:00 pm PT

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a special meeting on December 14, 2022 at 5:00 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 Special BOD Meeting

Time: Dec 14, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86508519661?pwd=N3cyWlJZSkY3MENrTXltQzF6Y1pQQT09>

Meeting ID: 865 0851 9661

Passcode: 881450

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

AGENDA

- 1 Call To Order & Introductions**
- 2 Agenda Approval**
- 3 Executive Session under *ORS192.660(2)(i)*(GM Annual Review)**
- 4 Review Action Items**
- 5 Adjourn meeting**