

**Scappoose Drainage Improvement Company
Board of Directors Special Meeting Agenda**

December 3rd, 2020 @ 6:00 pm

1) Public notice & Virtual Meeting by computer or phone:

Scappoose Drainage Improvement Company (SDIC) will have a Special Board Meeting on Staffing Issues on December 3rd, 2020 @ 6:00 pm

Due to changing restrictions on public gatherings the meeting will take place by a virtual method. Members of the public may listen to the meeting using login information below

2) Geoff Wenker is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88468129761?pwd=Rk5hZnNlcGdQVFIWUXBYdDA4YVJNdz09>

Meeting ID: 884 6812 9761

Passcode: 616870

One tap mobile

+12532158782,,88468129761#,,,,,0#,,616870# US (Tacoma)

3) 6:00 pm Call meeting to order

4) Agenda approval

5) 6:02 pm Public comment on agenda items

a) Emails?

6) 6:10 pm Executive Session to Order to review applications citing the following:

a) ORS 192.660(2)(a)

Individual Agent or employee negotiation

b) 6:15: Interview #1

c) 6:45 Interview #2

d) 7:00 pm Board Discussion

7) 7:15 p.m. Adjourn Executive Session & return to Special Meeting

8) 7:15 Staff Issues:

a) 12/03/20 Wenker update on Chase Christensen hiring

9) 7:30 pm House & Office Renovation:

a) 11/27/20 Comfort started roofing. **Finish date?**

b) 12/01/20 Renovation sub-committee status did get 3 bids and presented an evaluation. After discussing all bid items decided to award to Double D for \$39,960

c) Wenker made a motion to authorize Jeff Mapes to approve changes to the scope of work up to 15% above the bid of \$39,960, which was computed at \$5,994

10) 7:45 Smith Pump Building Replacement:

a) 12/01/20 Wenker meet Jon & Patrick w/ Pace to look at Smith pump & Kessi pump, & Jackson Creek Diversion @ 8:00 am and will provide a proposal

b) 12/03/20 Smith Pump subcommittee status update:

i) Wheeler reported that he met with the CRPUD to de-energize the building

ii) Wheeler met with Dave Sukau, Public Works Director for the City of Scappoose. Mr. Sukau offered to help with the project.

11) 8:00 Jackson Creek Diversion:

a) 12/01/20 Wenker meet Jon & Patrick w/ Pace to look at Jackson Creek Diversion @ 10:00 am

12) Schedule Upcoming Meetings:

a) Regular Monthly Meeting December 10, 2020 @ 4:00 pm.

b) **Annual Landowner Meeting February 18, 2021 @ 7:00 pm via Zoom**

13) 8:10 pm Adjourn meeting