

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

December 1st, 2020 @ 4:00 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 1st, 2020 @ 4:00 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) 4:00 pm Call meeting to order

4) Agenda approval

5) 4:02 pm Public comment on agenda items

a) Emails?

6) 4:05 pm Consent Agenda

a) Anything?

7) 4:15 pm Executive Session to Order to review applications citing the following:

a) ORS 192.660(2)(a)

Individual Agent or employee negotiation

8) 5:30 p.m. Adjourn Executive Session & return to Special Meeting

9) 5:30 Staff Issues:

a) 11/20/20 Revised job descriptions approved, and revised employment agreements approved with edits

b) 11/24/20 Final Employment Agreements **Approved?**

c) Final Job offers —**Approved?**

10) 5:45 pm House & Office Renovation:

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

b) 12/01/20 Renovation sub-committee status update-**Bid evaluation & recommendation?**

c) House & office remodel subcommittee (s/c) get the 3rd bid for house & office remodel and evaluate the scope, price, & schedule proposed and make a recommendation by December 2nd

11) 6:00 Smith Pump Building Replacement:

a) 11/24/20 Smith Pump subcommittee status update?

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**