

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

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on November 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 BOD Meeting

Time: Nov 10, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82562619832?pwd=Z05Kc253VII5cEo2NUR0elJUcFovZz09>

Meeting ID: 825 6261 9832

Passcode: 090700

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

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 Manager's Report**
 - 7.a Infrastructure**
 - 7.b Operations**
 - 7.c Personnel**
 - 7.c.i Employee Handbook**
 - 7.c.ii Employee Annual Review Planning**
 - 7.d 408s**
 - 7.e Accreditation/Lomar**
 - 7.f Best Practices**
 - 7.f.i SDAO Strategic Planning/S.W.O.T Analysis Meeting Update**
 - 7.g Scappoose Storm Water Master Plan**
 - 7.h Rental Home**
 - 7.i Legal**
 - 7.i.i Subpoena Compliance**
- 8 Upcoming Meetings**
 - 8.a Special Board of Directors Meeting November 29, 2022**
 - 8.b Monthly Board of Directors Meeting December 14, 2022**
 - 8.c Annual Meeting of the Members February 2023**
- 9 Review of Action Items**
- 10 Adjourn meeting**