

Scappoose Drainage Improvement Company
Board of Directors Annual Meeting Minutes – June 27, 2022

Present: Board members Gary Wheeler, Len Waggoner, Karen Kessi, Amanda Hoyt and Robert Hostettler; Chase Christensen, General Manager; Laurie Mapes, Staff; Jeff Condit, SDIC attorney; Todd Graham, SDIC technology consultant; Robert Short; Debbie Murphey, CalPortland attorney; Tom Lowry, CalPortland; Caroline Lobdell, Western Resources Legal Center (via Zoom); Matt Ropp (via Zoom).

Board member Gary Wheeler called the meeting to order at 9:05 p.m. in the Scappoose City Hall Council Chambers following adjournment of the annual landowners meeting.

Public comment

Caroline Lobdell stated that she hopes the new board will bring the same professionalism and transparency that outgoing President Jeff Mapes did. Ms. Lobdell added that she wants to make sure that her letter addressing questions about SDIC management, O&M and the foundations of the flood mapping stays on the board's radar and that the city and county should be engaged. Geoff Wenker asked what Ms. Lobdell meant by engaging the city and county. Ms. Lobdell responded that she questioned whether the flood mapping lies entirely within their realm at this point.

Agenda Approval

GM Christensen asked that the board include an executive session under ORS 192.610(2)(b) at the end of the meeting for an urgent matter that arose today. In response to questioning about holding an executive session that was not noticed, SDIC attorney Jeff Condit explained that, under state statutes, any regular meeting can be called into executive session without prior notice although notice is preferable and SDIC gives notice of executive sessions when the board knows about them ahead of time. He noted that GM Christensen stated that a matter came up today that needs immediate attention in his judgment. Director Kessi made a motion to approve the agenda with the addition of the executive session. Director Wheeler seconded the motion, and all directors voted in favor of it.

Election of Officers

Director Wheeler nominated Director Kessi for President. Director Kessi declined. Director Hostettler nominated himself for President. Director Waggoner seconded the motion, and all directors voted in favor of it. President Hostettler nominated Director Wheeler for Vice President. Director Wheeler declined. Director Wheeler nominated Director Kessi for Vice President. Director Hostettler seconded the motion, and all directors voted in favor of it. Director Hoyt nominated herself for Secretary/Treasurer. Director Waggoner seconded the motion, and all directors voted in favor of it.

Upcoming Meetings

The next board meeting is July 14, 2022 at 6:00 p.m.

Review of Action Items

President Hostettler noted that Ms. Lobdell recommended engaging the city and county.

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The board went into executive session at 9:23 p.m. and returned to open session at 10:00 p.m. President Hostettler announced that the board would not be taking any action after the executive session. Director Kessi made a motion to adjourn. Director Wheeler seconded the motion, and all directors voted in favor of it. The meeting adjourned at 10:01 p.m.

Approved by the Board of Directors on: _____

Signature

Printed name and title

DRAFT