

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

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**November 24th, 2020 @ 6:00 pm**

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

Scappoose Drainage Improvement Company (SDIC) will have a Special Board Meeting on Staffing Issues on November 24<sup>th</sup>, 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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86954086716?pwd=UXAxZEI2YWljNXp6TlhETHhrWGNqQT09>

Meeting ID: 869 5408 6716

Passcode: 789435

One tap mobile

+12532158782,,86954086716#,,,,,0#,,789435# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

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**3) 6:00 pm Call meeting to order**

**4) Agenda approval**

**5) 6:02 pm Public comment on agenda items**

a) Emails?

**6) 6:05 pm Consent Agenda**

a) Anything?

**7) 6:10 Smith Pump Building Replacement:**

- a) 11/16/20 Smith pump foundation “sinkhole” discovered & pump shut off
- b) 11/24/20 Subcommittee update?

**8) 6:15 pm House & Office Renovation:**

- a) 11/01/20 Roofing Contract for Comfort signed. **Start date?**
- b) 11/19/20 Renovation sub-committee status update-Bids?

**9) 6:30 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—**Is Executive Session needed?**
- d) Slow internet problem? Invest in <https://www.ubifi.net/> ?
- e) Remodel delay start?
- f) Reference calls status?

**10) 6:35 pm If Needed Call Executive Session to Order to review applications citing the following:**

- a) ORS 192.660(2)(a)  
Individual Agent or employee negotiation

**11) Schedule Upcoming Meetings:**

- a) Regular Monthly Meeting December 10, 2020 @ 4:00 pm.
- b) Annual Landowner Meeting February ??, 2021**