

**Scappoose Drainage Improvement Company**  
**Board of Directors Monthly Meeting Agenda**  
**November 16, 2023 @ 6:00 pm PT**

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**Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on November 16, 2023 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 16, 2023 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81291909694?pwd=R0I1VlhCNXhrYmZRaDU3VGhOSk1Hdz09>

**Meeting ID: 812 9190 9694**

**Passcode: 952687**

**Dial by your location**

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

**AGENDA**

- 1 Call To Order & Introductions**
- 2 Public Comment**
- 3 Agenda Approval**
- 4 Meeting Minutes Approval (10/12/2023)**
- 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 General Manager Annual Review Prep
  - 7.d 408s**
  - 7.e Accreditation/Lomar**
    - 7.e.i Planned 2024 USACE Periodic Inspection
  - 7.f Best Practices**
    - 7.f.i Strategic Planning/S.W.O.T Update
      - 7.f.i.1 Community Outreach & Branding
      - 7.f.i.2 Board Member Onboarding Packet
      - 7.f.i.3 Annual O&M Manual Review Draft
  - 7.g Scappoose Storm Water Master Plan**
  - 7.h Rental Home**
  - 7.i Legal**

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**8 Upcoming Meetings**

**8.a** Proposed Regular Monthly Meeting December 14, 2023, 6:00pm

**9 Review of Action Items, Master Calendar**

**10 Adjourn meeting**