Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold an annual meeting on February 13, 2023, 7:00 p.m. PT (immediately following the annual member meeting). The public is welcome to attend the meeting in person at the Scappoose City Hall Council Chambers (33568 East Columbia Avenue, Scappoose, OR 97056). Virtual meeting participation can be accessed via the below Zoom link.

Topic: SDIC Annual Meeting of the Members Time: Feb 13, 2023 06:00 PM Pacific Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/82978437949?pwd=OVpoaHBsYU5Bb0ROUzFWcXhGS0VYdz09 Meeting ID: 829 7843 7949 Passcode: 095150 One tap mobile +12532158782,,82978437949#,,,,\*095150# US (Tacoma) +12532050468,,82978437949#,,,,\*095150# US Dial by your location +1 253 215 8782 US (Tacoma) +1 253 205 0468 US

## AGENDA

- 1 Call To Order & Introductions
- 2 Public Comment
- 3 Agenda Approval
- 4 Financial Review/Approval4.a Sign Checks
- **5** Election of Officers
  - 5.a President
  - **5.b** Vice President
  - 5.c Treasurer/Secretary
- 6 Upcoming Meetings6.a Monthly Board of Directors Meeting March 9, 2023, 6:00pm
- 7 Review of Action Items
- 8 Adjourn meeting