

Scappoose Drainage Improvement Company
Board of Directors Monthly Meeting Agenda
December 14, 2023 @ 6:00 pm PT

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on December 14, 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: Dec 14, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86718266790?pwd=VUFzNkZGOExmbi9BS2hqTXg1ZlhkQT09>

Meeting ID: 867 1826 6790

Passcode: 114461

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)

AGENDA

- 1 Call To Order & Introductions**
- 2 Public Comment**
- 3 Agenda Approval**
- 4 Meeting Minutes Approval (11/16/2023)**
- 5 President's Message**
- 6 Company Financial Review & Expenditure Approvals**
- 7 Manager's Report**
 - 7.a Infrastructure**
 - 7.b Operations**
 - 7.c 408s**
 - 7.d Accreditation/Lomar**
 - 7.e Best Practices**
 - 7.e.i Strategic Planning/S.W.O.T Update
 - 7.e.i.1 Community Outreach & Branding
 - 7.e.i.2 Annual O&M Manual Review Draft
 - 7.f Scappoose Storm Water Master Plan**
 - 7.g Rental Home**
 - 7.h Legal**
 - 7.i Personnel**
 - 7.i.i Executive Session *ORS192.660(2)(i)* (GM Annual Review)
- 8 Upcoming Meetings**
 - 8.a Proposed Regular Monthly Meeting January 11, 2023, 6:00pm**
 - 8.b Annual Member Meeting February 13, 2024**
- 9 Review of Action Items, Master Calendar**
- 10 Adjourn meeting**