

**Scappoose Drainage Improvement Company**  
**Board of Directors Special Monthly Meeting Agenda**  
**August 11, 2022 @ 6:00 pm PT**

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**Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on August 11, 2022 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: Aug 11, 2022 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83575617370?pwd=aG4vSVJNSWdOeIBLSVRKUDR2OW9NQTO9>**

**Meeting ID: 835 7561 7370**

**Passcode: 092826**

**Dial by your location**

**+1 669 444 9171 US**

**+1 669 900 6833 US (San Jose)**

**AGENDA**

- 1 Call To Order & Introductions**
- 2 Public Comment**
- 3 Agenda Approval**
- 4 Meeting Minutes Approval**
- 5 President's Message**
- 6 Company Financial Review & Expenditure Approvals**
- 7 Best Practices-Minutes**
- 8 Best Practices-Employee Policy**
- 9 Best Practices-Long Range Planning**
- 10 Best Practices-Conflict of Interest**
- 11 Manager's Report**
  - 11.a Infrastructure**
  - 11.b Operations**
  - 11.c Personnel**
  - 11.d 408s**
  - 11.e Accreditation/Lomar**
  - 11.f Best Practices**
  - 11.g Scappoose Storm Water Master Plan**
  - 11.h Rental Home**
  - 11.i Legal**
  - 11.j Mercury TMDL**
- 12 Upcoming Meetings**
  - 12.a Monthly Board of Directors Meeting September 8, 2022**
- 13 Review of Action Items**
- 14 Adjourn meeting**