Scappoose Drainage Improvement Company

Minutes of the Annual Landowners Meeting

February 26, 2025

**Present:**

Board and Staff: Rob Hostettler, President; Karen Kessi, Vice President; Amanda Hoyt, Secretary/Treasurer; Gary Wheeler, Director; Chase Christensen, General Manager; Jeff Condit, SDIC attorney; Janell Greisen, Contracted Bookkeeper/Administrative; Todd Graham, SDIC technology consultant.

Landowners/Representatives: Bob Short, Henry Semerak, Wyatt Roseman, Craig Ellis, Mark Hamlin, Ken Bernet, Goeff Wenker, Gerald Arnold, Gina Means, Debbie Murphy, Amy Bynum, Jeff Mapes, Laurie Mapes, Jack Zahalla.

Zoom Participants: Bruce Estok, Margaret iPhone, Suzie Dahl.

Absent Board: Megan Augeri, Director.

President Hostettler called the meeting to order at 5:04 pm at the Scappoose City Hall Council Chambers and led the flag salute. A quorum was declared.

**Public Comment:** None.

**Approval of 2024 Annual Landowner Minutes**

Karen moved to approve the minutes as presented. Amanda seconded. No further discussion needed. Motion passed with 4 aye and 1 absent.

**SDIC Annual Report to Landowners** (copy attached)

President Hostettler read the notice for the record. No public comment.

**Presidents Report** (mailed with notice, copy attached)

**General Manager’s Report** (copy attached)

**Culvert Project Time Frame:** Craig Ellis asked for the time frame of the culvert project. Chase clarified if we are approved, the project would be the summer of 2026.

**Election of Two Director for 3-Year Terms:**

Nominations were taken from the floor.

Ken Bernet nominated Gary Wheeler. Jack Zahalla seconded. Gary Wheeler accepted the nomination. No further nominations received; nominations were closed. Bob Short moved to cast a unanimous vote for Gary Wheeler. Ken Bernet seconded. Motion carried unanimously by all present.

Bob Short nominated Rob Hostettler. Craig Ellis seconded. Rob Hostettler accepted the nomination. No further nominations received; nominations were closed. Bob Short moved to cast a unanimous vote for Rob Hostettler. Ken Bernet seconded. Motion carried unanimously by all present.

**New Business:** Karen Kessi commented on Chase Christensen’s value to SDIC.

The meeting was adjourned at 5:30 pm.

Approved by the landowners on .

Signature

Printed Name and Title

Attachments

President’s Annual Report

Manager’s Annual Report