

**Scappoose Drainage Improvement Company**  
**Board of Directors Monthly Meeting Agenda**  
**March 7, 2024 @ 6:00 pm PT**

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**Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on March 7, 2024 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: Mar 7, 2024 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83322875168?pwd=RE1XczVUVXJUTWZuRVA5cm8rWGJxUT09>

**Meeting ID: 833 2287 5168**

**Passcode: 918943**

**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 (1/11/2024) (2/13/2024)**
- 5 President's Message**
- 6 Company Financial Review & Expenditure Approvals**
- 7 Delegation of Board Member Points of Interest**
- 8 Manager's Report**
  - 8.a Infrastructure**
  - 8.b Operations**
  - 8.c 408s**
  - 8.d Accreditation/Lomar**
  - 8.e Best Practices**
    - 8.e.i Strategic Planning/S.W.O.T Update
      - 8.e.i.1 Community Outreach & Branding
  - 8.f Scappoose Storm Water Master Plan**
  - 8.g Rental Home**
  - 8.h Legal**
  - 8.i Personnel**
- 9 Upcoming Meetings**
  - 9.a Proposed Regular Monthly BOD Meeting April 11, 2024, 6:00pm PT.
- 10 Review of Action Items, Master Calendar**
- 11 Adjourn meeting**