

Scappoose Drainage Improvement Company Board of Directors Monthly Meeting
Minutes – July 2, 2026

President Hostettler called the meeting to order at 6:00 pm.

Present: Rob Hostettler, Amanda Hoyt, Gina Means, Megan Augeri, Chase Christensen, Janell Greisen, Christine Taylor, Bob Short, and Kyle Hoyt (joined 6:08).

Absent: Gary Wheeler, Board Member

Public Comment: None

Agenda Approval:

Amanda moved to approve the agenda as presented. Gina seconded. No discussion. Motion passed with 4 yes, 1 absent.

Meeting Minutes Approval:

Gina moved to approve the 06-11-2026 Monthly Board of Director Meeting Minutes as presented. Amanda seconded. No discussion. Motion passed with 4 yes, 1 absent.

Presidents Message: None.

Financials: See attached.

Due to the earlier meeting date, there are several estimates in the Transaction List. Two additional invoices came in today: one for the levy mowing and the other for GSI. GSI completes our assessment for the county. These invoices will be processed with payroll. The State Pool transfer request will need to be increased to \$53,300.

Amanda moved to approve the transactions as presented and a State Pool transfer of \$53,300. Gina seconded. No further discussion. Motion passed with 4 yes, 1 absent.

Manager's Report: None

Rental Home Issue: Rent is two months past due and most likely will be three. Tenant gave a promissory note for payment on July 5th for those three months, plus a three-month cushion. Projection Realty has requested a motion for eviction, if that becomes necessary. Should include time for the payment to process with the bank. Projection Realty has already filed a notice of past-due rent.

Rob made a motion, that if payment isn't received by 07-13-2026, then Projection Realty can move forward with eviction proceedings for our current tenant. Gina seconded. Motion passed with 4 yes, 1 absent.

Upcoming Meeting: The next meeting is scheduled for August 13, 2026.

Master Calendar: The Board reviewed the online master calendar. The LB50 will be submitted in July; next meeting will include financials for 06-30-26 for year-end.

The meeting was adjourned at 6:12 pm.

Attachments:

07-02-26 Agenda

07-02-26 P&L vs. Budget

07-02-26 P&L This vs. Last

07-02-26 Balance Sheet

07-02-26 Transaction List

06-11-26 Manager's Report

Approved by the Board of Directors on this date: 8/13/2026

Signature: Gina Mean

Title Treasurer