

**Scappoose Drainage Improvement Company
Board of Directors Monthly Meeting Agenda
February 10, 2022 @ 6:00 pm PT**

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on February 10, 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 Regular Monthly Board Meeting

Time: Feb 10, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81351804960?pwd=Qm9RaytNUGJZTVE0STBlclgxMGdMQT09>

Meeting ID: 813 5180 4960

Passcode: 176679

One tap mobile

+12532158782,,81351804960#,,,,*176679# US (Tacoma)

+13462487799,,81351804960#,,,,*176679# US (Houston)

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 Amendments to Bylaw’s Review, Approval**
- 8 SDIC Representative for City of Scappoose 50 year plan as “Agency Partner”**
- 9 Cadman Materials 408 technical review RFP’s**
- 10 Manager’s Report**
 - 10.a Infrastructure**
 - 10.b Personnel**
 - 10.c 408s**
 - 10.d Accreditation/Lomar**
 - 10.e Best Practices**
 - 10.f Scappoose Storm Water Master Plan**
 - 10.g Rental Home**
 - 10.h Legal**
 - 10.i Mercury TMDL**
- 11 Schedule Upcoming Meetings**
 - 11.a Monthly Board of Directors Meeting proposed for March 10, 2022 or 2022 Annual Member meeting and 2022 Annual Board of Directors Meeting**
- 12 Review of Action Items**
- 13 Adjourn meeting**