

Scappoose Drainage Improvement Company
Board of Directors Monthly Meeting Agenda
June 9, 2022 @ 6:00 pm PT

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on June 9, 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: Jun 9, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81508922513?pwd=L1VoUUhKQyt2N1BESEMzZXN5RnlYdz09>

Meeting ID: 815 0892 2513

Passcode: 003640

One tap mobile

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+16699006833,,81508922513#,,,,*003640# 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 Retention of Engineering Consultant**
- 8 2022-2023 Budget Review/Approval**
- 9 Planning for Annual Meeting**
- 10 Manager's Report**
 - 10.a Infrastructure**
 - 10.b Operations**
 - 10.c Personnel**
 - 10.d 408s**
 - 10.e Accreditation/Lomar**
 - 10.f Best Practices**
 - 10.g Scappoose Storm Water Master Plan**
 - 10.h Rental Home**
 - 10.i Legal**
 - 10.j Mercury TMDL**
- 11 Upcoming Meetings**
 - 11.a Annual Member Meeting June 27, 2022, 7:00pm**
 - 11.b Annual Board of Directors Meeting June 27, 2022 8:00pm**
- 12 Review of Action Items**
- 13 Adjourn meeting**