

Scappoose Drainage Improvement Company
Board of Directors Monthly Meeting Agenda
November 11, 2021 @ 6:00 pm PT

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on November 11, 2021 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 Board Meeting

Time: Nov 11, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85477980185?pwd=R2JlNkVpc1NYdVZyNVJtU0FiTXM0QT09>

Meeting ID: 854 7798 0185

Passcode: 851075

One tap mobile

+13462487799,,85477980185#,,,,*851075# US (Houston)

+16699006833,,85477980185#,,,,*851075# US (San Jose)

AGENDA

- 1 Call To Order & Introductions**
- 2 Public Comment**
- 3 Agenda Approval**
- 4 Meeting Minutes Approval**
- 5 President's Message**
- 6 Financials Review & Expenditure Approvals**
- 7 Financial Best Practices Policy, Teri Dressler, Special Districts Association of Oregon**
- 8 Review for Approval, Employee Review & Compensation Procedures**
- 9 FEMA Hazard Mitigation Plan, SDIC Annex Review**
- 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** Currently proposed as a Zoom meeting for 6:00 p.m. on December 9, 2021
- 12 Adjourn meeting**