

**Scappoose Drainage Improvement Company Board of Directors Monthly Meeting**  
**Minutes – March 7, 2024**

President Hostettler opened the meeting at 6:02 pm.

**Present:** Rob Hostettler, Karen Kessi, Amanda Hoyt, Gary Wheeler, Megan Augeri, Chase Christensen, Janell Greisen, Jeff Condit, Will Kessi, Debbie Murphy, Bob Short, Geoff Wenker, Jeremy Jones.

**Public Comment:** None

**Agenda Approval:** Karen moved to approve the agenda as presented. Megan seconded. Discussion, none. Motion passed unanimously.

**Meeting Minutes Approval:** Karen moved to approve the 01/11/24 and 02/13/24 minutes. Amanda seconded. Discussion, none. Motion passed unanimously.

**Presidents Message:** As per the attached.

Public Comment: Bob Short commented that as a member of the Columbia Economic Team Board of Directors, he appreciates SDIC recognizing the Economic Team efforts and is grateful the drainage district is a valued partner in their efforts for economic development.

**Financials:** See attached

Chase informed the board the electric bill came in after the Transaction List was prepared and is over \$14,000. He is increasing the transfer request to \$31,000. Amanda moved to approve the Transaction List as presented and to transfer \$31,000 from the State Pool. Megan seconded. Discussion, none. Motion passed unanimously.

**Delegation of Board Member Points of Interest:** Not rigid; can adjust through the year as needed.

	<b>Primary</b>	<b>Secondary</b>
Infrastructure	Gary	Rob
Operations	Rob	Amanda
408's	Gary	Amanda
Accreditation/LOMAR	Rob	Megan
Best Practices	Karen	Megan
Storm Water Master Plan	Megan	Rob
Rental Home	Karen	Megan
Legal	Rob	Karen
Personnel	Karen	Amanda

**Manager's Report:** See attached – Expanded discussion of various topics is below.

**Grant Funding:** Chase met with Melanie Olson of Business Oregon to see which of our projects fit within their funding scope. Some look like possibilities, even if just components. Chase will follow up when appropriate.

**Rental Home:** Nothing to report.

**Legal:** Jeff Condit – Nothing to report.

**Community Outreach & Branding**

The board reviewed the four logo options. After reviewing, the consensus was logo #1 is the best but looks elementary/young. Needs to be made more professional.

Megan inquired if the logo will be used on posters, banners, apparel, etc. as the more colors, the more expensive printing becomes. Perhaps spatial parameters should be given. Rob replied first will be pamphlets and business cards.

It was noted the Annual Town meeting is April 6<sup>th</sup>. If a revised logo is approved in time and printing turn-around time can be met, Rob would be present to distribute pamphlets.

Public Comment: None

**Upcoming Meeting**

There was discussion about moving the regular monthly board meeting to April 4<sup>th</sup>. All Board Members, Jeff Condit and Chase Christensen are available. Janell Greisen is not available so Amanda will take minutes.

Karen moved to switch the April regularly scheduled monthly board meeting to April 4<sup>th</sup>. Megan seconded. Discussion, none. Motion passed unanimously.

**Master Calendar:** The Board reviewed the online master calendar.

**Action Items:**

Amanda	State Pool transfer is completed.
Rob	Sent list of Board Members Areas of Interest.
Rob & Chase	Follow up with Dan at Paulson regarding logo #1 revision.
All Board	Meeting next month has been moved to April 4, 2024.

The meeting was adjourned at 6:52 pm.

**Attachments:**

03-07-24 Agenda

03-07-24 P&L vs. Budget

03-07-24 P&L This vs. Last

03-07-24 Balance Sheet

03-07-24 Transaction List

03-07-24 President's Message

03-07-24 Manager's Report

Approved by the Board of Directors on this date: 4/4/2024

Signature: 

Title Secretary