

Scappoose Drainage Improvement Company
Board of Directors Special Meeting Minutes – December 3, 2020

Present via Zoom video/teleconference:

Geoff Wenker, President
Gary Wheeler, Vice President
Jeff Mapes, Secretary/Treasurer
Len Waggoner, Director
Karen Kessi, Director
Laurie Mapes, Staff

President Wenker called the meeting to order at 6:12 p.m. through the Zoom virtual meeting platform. The minutes below are associated with agenda items.

Staff Issues

The board went into executive session at 6:13 p.m. under ORS 192.660(2)(a) to conduct staff candidate interviews. The board resumed public session at 8:17 p.m.

House & Office Renovation

Jeff Mapes reported that the roofing work is paused for a couple of days while the contractor handles other work. Mark Comfort said he will remove the wood stove and haul it away. The contract with Double D Contracting Company is not yet finalized.

Smith Pump Building Replacement

President Wenker reported that PACE Engineers, Inc. (Jon Archibald) is expected to present proposals regarding the Smith pump structure and Jackson Creek Diversion.

Upcoming Meetings and Adjournment

The next regular monthly board meeting is on December 10, 2020 at 4:00 p.m. The annual meeting will be February 18, 2021 at 7 p.m. by Zoom. Karen Kessi made a motion to adjourn. Jeff Mapes seconded the motion, and all voted in favor of it. The meeting was adjourned at 8:22 p.m.

Geoff Wenker, President

Len Waggoner, Director

Gary Wheeler, Vice President

Karen Kessi, Director

Jeff Mapes, Secretary/Treasurer

Attachments:

- Meeting agenda