

Scappoose Drainage Improvement Company
Board of Directors Monthly Meeting Agenda
May 9, 2024 @ 6:00 pm PT

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on May 9, 2024 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 BOD Meeting

Time: May 9, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85299405883?pwd=VThabEtXUUVGVHNJcmNzZ1BTamVVdz09>

Meeting ID: 852 9940 5883

Passcode: 199681

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US

AGENDA

- 1 Call To Order & Introductions**
- 2 Public Comment**
- 3 Agenda Approval**
- 4 Meeting Minutes Approval (4/4/2024)**
- 5 President’s Message**
- 6 Company Financial Review & Expenditure Approvals**
- 7 Manager’s Report**
 - 7.a Infrastructure**
 - 7.b Operations**
 - 7.c 408s**
 - 7.d Accreditation/Lomar**
 - 7.d.i Update
 - 7.e Best Practices**
 - 7.e.i Strategic Planning/S.W.O.T Update-Completion
 - 7.f Scappoose Storm Water Master Plan**
 - 7.g Rental Home**
 - 7.g.i Annual Review
 - 7.h Legal**
 - 7.i Personnel**
- 8 Upcoming Meetings**
 - 8.a Proposed Regular Monthly BOD Meeting June 13, 2024, 6:00pm PT.**
- 9 Review of Action Items, Master Calendar**
- 10 Adjourn meeting**