

Scappoose Drainage Improvement Company
Board of Directors Monthly Meeting Agenda
May 11, 2023 @ 6:00 pm PT

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on May 11, 2023 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 BOD Monthly Meeting

Time: May 11, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82938860757?pwd=NmN6NHE3YTNhRmdKRXZmS29UQk5tUT09>

Meeting ID: 829 3886 0757

Passcode: 744927

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

AGENDA

- 1 Call To Order & Introductions**
- 2 Public Comment**
- 3 Agenda Approval**
- 4 Meeting Minutes Approval (4/13/2023) (5/4/2023)**
- 5 President's Message**
- 6 Company Financial Review & Expenditure Approvals**
- 7 Initial Budget Review (large projects)**
- 8 Manager's Report**
 - 8.a Infrastructure**
 - 8.b Operations**
 - 8.c Personnel**
 - 8.c.i Employee Handbook
 - 8.d 408s**
 - 8.d.i Board Member Point of Contact (Heidelberg (formerly Cadman))
 - 8.e Accreditation/Lomar**
 - 8.f Best Practices**
 - 8.f.i Strategic Planning/S.W.O.T Update
 - 8.g Scappoose Storm Water Master Plan**
 - 8.h Rental Home**
 - 8.h.i Annual Review
 - 8.i Legal**
 - 8.j Mercury & Temperature TMDL**
- 9 Upcoming Meetings**
 - 9.a** Discussion about returning to in person meetings
 - 9.b** Proposed Monthly Meeting June 8, 2023, 6:00pm
- 10 Review of Action Items, Master Calendar**
- 11 Adjourn meeting**