

Scappoose Drainage Improvement Company Board of Directors Monthly Meeting
Minutes – March 12, 2026

President Hostettler called the meeting to order at 6:01 pm.

Present: Rob Hostettler, Amanda Hoyt, Gina Means, Gary Wheeler, Megan Augeri, Chase Christensen, Janell Greisen, Christine Taylor, Geoff Wenker and Jeremy Jones.

Public Comment: None

Agenda Approval:

Amanda moved to approved the agenda as presented. Gina seconded. No discussion. Motion passed unanimously.

Meeting Minutes Approval:

Megan moved to approve the 1-14-26 Monthly Board of Director Meeting Minutes as presented. Gary seconded. No discussion. Motion passed unanimously.

Gina moved to approve the 2-11-26 Annual Board of Director Meeting Minutes as presented. Megan seconded. No discussion. Motion passed unanimously.

Presidents Message: None. President Hostettler welcomed the newest Board Member, Gina Means.

Financials: See attached.

The Transaction List shows a large expense towards the end of last month: the SDIS Insurance bill. There is a large expense this month: the CRPUD bill for \$10,246.76. Financials include a transfer request of \$13,700.

Amanda moved to approve the financials as presented and a \$13,700 State Pool transfer. Megan seconded. No discussion. Motion passed unanimously.

GM Spending Authority:

The original resolution was presented which outlined the General Manager's spending authority. It was created for timing issues related to holidays, late meeting dates and large Columbia River PUD bills. The current spending limit is \$10,000. Gary inquired if \$10,000 is enough if there is something that comes up. Chase replied that typically it is. If there was an expense over \$10,000, and it wasn't in the budget and needed immediate approval, we would have a special meeting to discuss the expense.

Gary moved to approve Resolution 2026-1. Amanda seconded. No further discussion. Motion passed unanimously

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

Evans Pump #2: Gary asked how long the pump will be down. Chase replied that it will be a couple of weeks. Chase also wants to get another bid.

Evans Pump Station Backup Power Project: Transfer switch lead time is down from 28 weeks to 20 weeks.

Annual Mercury TMDL Report: Rob inquired when the report is due. Chase replied it is due April 1st.

Board Members Points of Interest

	Primary Contact	Secondary Contact
Infrastructure	Gary	Rob
Operations	Amanda	Rob
408's	Gary	Amanda
Accreditation/LOMR	Rob	Amanda
Best Practices	Megan	Amanda
Rental Home	Gina	Megan
Legal	Rob	Amanda
Personnel	Gina	Amanda

Rental: Management Fee is increasing from 7% to 8%, approximately \$20 per month. The rent could be increased to offset this cost. If any Board Members are interested in switching property management companies, they will email Chase.

Legal: Nothing to report.

Personnel: Nothing to report.

Upcoming Meeting: April 9, 2026 at 6:00 pm.

Master Calendar: The Board reviewed the online master calendar.

Action Items:

Amanda Complete the State Pool Transfer
Rob Sign Resolution 2026-1
Amanda & Gary Sign Checks
Amanda Sign two sets of minutes

The meeting was adjourned at 6:45 pm.

Attachments:

03-12-26 Agenda

03-12-26 P&L vs. Budget

03-12-26 P&L This vs. Last

03-12-26 Balance Sheet

03-12-26 Transaction List

03-12-26 Manager's Report

Approved by the Board of Directors on this date: 4/9/2026

Signature: 

Title Secretary / Treasurer