

Scappoose Drainage Improvement Company
Board of Directors Monthly Meeting Agenda
December 15, 2021 @ 6:00 pm PT

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on December 15, 2021 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 Board of Directors Meeting

Time: Dec 15, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/81980576677?pwd=K3hqZWRWK3B6K3NtYWJpRWkvZzJ3dz09>

Meeting ID: 819 8057 6677

Passcode: 994764

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

AGENDA

- 1 Call To Order & Introductions**
- 2 Public Comment**
- 3 Agenda Approval**
- 4 Meeting Minutes Approval**
- 5 President's Message**
- 6 Company Financial Review & Expenditure Approvals**
- 7 Financial Best Practices Policy, Teri Dressler, Special Districts Association of Oregon**
- 8 Amendments to Bylaws**
- 9 FEMA Hazard Mitigation Plan, SDIC Annex Review**
- 10 Manager's Report**
 - 10.a Infrastructure**
 - 10.b Personnel**
 - 10.c 408s**
 - 10.d Accreditation/Lomar**
 - 10.e Best Practices**
 - 10.f Scappoose Storm Water Master Plan**
 - 10.g Rental Home**
 - 10.h Legal**
 - 10.i Mercury TMDL**
- 11 Executive Session under ORS 192.660(2)(i) (GM Annual Review)**
- 12 Schedule Upcoming Meetings**
 - 12.a** Currently proposed as a Zoom meeting for 6:00 p.m. on January 13, 2022
- 13 Review of Action Items**
- 14 Adjourn meeting**