

Scappoose Drainage Improvement Company
Board of Directors Special Meeting Minutes – October 5, 2022

Present via Zoom video/teleconference:

Rob Hostettler, President

Karen Kessi, Vice President

Amanda Hoyt, Secretary/Treasurer

Gary Wheeler, Director

Len Waggoner, Director

Chase Christensen, General Manager

Jeff Condit, Legal Counsel

Miriam House

Bruce Estok

Call to Order

President Hostettler called the meeting to order at 5:02 p.m. through the Zoom virtual meeting platform. Minutes below are associated with agenda items.

Agenda Approval

Director Kessi moved to approve the agenda as posted. Director Hoyt seconded the motion. All members voted in favor of the motion.

Executive Session

President Hostettler called the meeting into executive session citing ORS 192.660(2)(b) and our need to discuss a personnel matter. He stated that the Board would return to open session after the executive session was completed. Miriam House and Bruce Estok left the meeting.

The personnel matter was discussed.

The Board returned to open session. No actions were taken.

Adjournment

President Hostettler adjourned the meeting at 5:53 p.m.

Approved by the Board of Directors _____

Amanda Hoyt, Secretary _____