

**Scappoose Drainage Improvement Company
Board of Directors Special Meeting on Staff Hiring Agenda**

November 5th, 2020 @ 4:00 pm

1) Public notice & Virtual Meeting by computer or phone:

Scappoose Drainage Improvement Company (SDIC) will have a Special Meeting on
Staff Hiring on November 5th, 2020 @ 4:00 pm

Due to changing restrictions on public gatherings the meeting will take place by a virtual method. Members of the public may listen to the meeting using login information below

2) Geoff Wenker is inviting you to a scheduled Zoom meeting.

Topic: SDIC Special Meeting on Staff Hiring

Time: Nov 5, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84285643669?pwd=b2g5MG9ad0xxK0V2YVdCYlF5Y0VDUT09>

Meeting ID: 842 8564 3669

Passcode: 478224

One tap mobile

+12532158782,,84285643669#,,,,,0#,,478224# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

3) 4:00 pm Call meeting to order

4) Agenda approval

5) 4:05 pm Call Executive Session to Order to review applications citing the following:

- a) ORS 192.660(2)(a)
Individual Agent or employee negotiation
- b) Discuss next steps of staff hiring
- c) Discuss contracting issues

6) 6:00 Resume public meeting to discuss these issues:

7) 6:10 pm SDAO-SDIC Organizational Structure Review

- a) 10/21/20 draft organizational assessment by SDAO consultant Teri Dresler report to s/c
- b) Excuse Teri

8) Operational Issues

- a) Wheeler update on maintaining operations until Manager position filled

9) Ditch Cleaning-2020 status

- a) 11/02/20 Wenker update BCI cleaning Honeyman (done 10/11) & Smith pump ditches (done 11/02).
- b) Johnson pump ditch cleaning status?
- c) Schedule to clean Jackson Creek Diversion & haul spoils to low area near Evans pump gate

10) FEMA Accreditation Submittal

- a) 10/28/20 SDIC update Workshop on FEMA map & MT-2 submittal Wednesday Oct. 28 @ 3:00 pm
- b) 11/02/20 Email City about getting updated LiDar?

11) 11/02/20 Email City about \$1,500 quote from GSI to determine which lots are affected

**Scappoose Drainage Improvement Company
Board of Directors Special Meeting on Staff Hiring Agenda**

November 5th, 2020 @ 4:00 pm

12) House & Office Renovation:

- a) Renovation sub-committee status update
- b) 11/01/20 Roofing Contract for Comfort signed

13) Schedule Upcoming Meetings:

- a) Regular Monthly Meeting November 12, 2020 @ 6:00 pm.

14) 7:30 pm Adjourn meeting

15) Adjourn meeting