

Scappoose Drainage Improvement Company
Board of Directors Annual Meeting Minutes – August 9, 2021

Present: Board members Gary Wheeler, Len Waggoner, Jeff Mapes, Karen Kessi and Amanda Hoyt; Chase Christensen, General Manager; Janell Greisen, Office Administrator; Laurie Mapes, Staff; Jeff Condit, SDIC Attorney; Geoff Wenker, landowner; Marie Gadotti, landowner; Robert Hostettler for CalPortland, landowner; Aaron Bruner, Western Resources Legal Center; Debbie Murphey, attorney for CalPortland.

Board member Jeff Mapes called the meeting to order at 10:08 p.m. in the Scappoose City Hall Council Chambers following adjournment of the annual landowners meeting.

Public comment

Marie Gadotti asked about the reference in the July 8, 2021 SDIC board meeting minutes to three job descriptions. Karen Kessi explained that they are not new job descriptions but rather existing job descriptions that were scheduled for review for accuracy, to see if they reflect what should be on each job description.

Election of Officers

Karen Kessi nominated Jeff Mapes for President of the Board of Directors. Gary Wheeler seconded the nomination. Jeff Mapes commented on his limited availability and his opinion that the job of President as Geoff Wenker performed it is too burdensome, not sustainable, and not a job a volunteer should be expected to take on. He noted that his fellow board members should not vote for him to become President unless they are willing to restructure board responsibility so that the job of President is less burdensome. All voted in favor of Jeff Mapes for President except Jeff Mapes, who recused himself.

Amanda Hoyt nominated Gary Wheeler for Vice President. Karen Kessi seconded the nomination, and by voice vote all directors voted in favor of the nomination with none opposed. Jeff Mapes nominated Amanda Hoyt for Secretary/Treasurer. Gary Wheeler seconded the nomination, and by voice vote all directors voted in favor of the nomination with none opposed.

Jeff Condit reported that the state legislature passed legislation that takes effect January 1, 2022 and requires public bodies to offer the option to participate virtually in public meetings. He also advised the board that the board must approve the membership of any committee convened, in accordance with the vote during the annual landowner meeting this evening, to work on proposed bylaws amendments before the next landowners meeting.

Consent Agenda

President Mapes made a motion to adopt the July 8, 2021 meeting minutes as presented. Karen Kessi seconded the motion, and all directors voted in favor of it. By consensus, the board set over approval of the 2020 annual board meeting minutes until the next regular board meeting.

Financial Issues

Checks to approve. President Mapes made a motion to approve payment of the following bills/checks: No. 9212 to Oregon Employment Department for \$21.30, no. 9206 to WEST

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Consultants Inc. for \$3,775.00, no. 9207 to Columbia Feed & Supply for \$21.95, no. 9208 to Dahlgren's Builders Supply Co. for \$90.80, no. 9209 to Department of Motor Vehicles for \$122.00, no. 9210 to Janell Greisen for \$393.75, no. 9211 to Robert Shadley for \$30.00. Gary Wheeler seconded the motion, and all directors voted in favor of it.

Geoff Wenker reported that SDIC's tax return has been prepared and is ready to sign electronically. He noted that President Mapes can sign it. President Mapes made a motion that he be authorized to take the steps necessary for SDIC's CPA to file the return. Len Waggoner seconded the motion, and all directors voted in favor of it.

Western Resources Legal Center Records Request

Geoff Wenker reported that he will continue to work on the Western Resources Legal Center records request. Twelve GB of information has been sent.

Upcoming Meetings

There is a Cadman/USACE meeting on August 16 via Zoom. Chase Christensen, Len Waggoner and possibly Amanda Hoyt will attend.

The board will hold a special meeting Thursday, August 19 at 6:00 p.m. to discuss transition to a new structure of board responsibility following the departure of past-president Geoff Wenker. Chase Christensen will send the Zoom meeting invitation.

Karen Kessi made a motion to adjourn. President Mapes seconded the motion, and all directors voted in favor of it. The meeting adjourned at 10:55 p.m.

Associated documents:

- Meeting agenda
- SDIC Minutes Board Monthly Meeting 7-8-2021 FOR BOARD ADOPTION
- SDIC 2020 Annual Board Meeting Minutes FOR BOARD ADOPTION

Approved by the Board of Directors on: _____

Signature

Printed name and title