

Scappoose Drainage Improvement Company
Board of Directors Annual Meeting Minutes – February 13, 2023

Present: Board members Robert Hostettler, Karen Kessi, Gary Wheeler, Amanda Hoyt and Megan Hoffart; Chase Christensen, General Manager; Jeff Condit, SDIC attorney; Todd Graham, SDIC technology consultant; landowners Amy Jauron Bynum (for Port of Columbia County), Bob Short (for Airpark Development), and Laurie Mapes; Debbie Murphey (CalPortland attorney); and virtual attendee Caroline Lobdell per Zoom ID.

Director Hostettler called the meeting to order at 7:20 p.m. in the Scappoose City Hall Council Chambers following adjournment of the annual landowners meeting.

Public comment

There was none.

Agenda Approval

Director Kessi made a motion to move Agenda item 5 (election of officers) ahead of Agenda item 4 (financial review/approval). Director Wheeler seconded the motion, and all directors voted in favor of it.

Election of Officers

Director Kessi nominated Director Hostettler for President. Director Hoyt seconded the nomination. Director Hoyt made a motion to close the nominations. Director Kessi seconded the motion, and all directors voted in favor of the motion and election of Director Hostettler as President. President Hostettler nominated Director Kessi for Vice President. Director Hoyt seconded the nomination, and all directors voted in favor of Director Kessi for Vice President. Director Hoffart nominated Director Hoyt for Secretary/Treasurer. Director Wheeler seconded the nomination, and all directors voted in favor of Director Hoyt for Secretary/Treasurer.

Financial Review/Approval

GM Christensen reviewed the financial reports and noted that Janell Greisen requested a transfer of \$70,000 from the state pool account for upcoming bills. Additional invoices had been received since then totaling approximately \$1,840, so GM Christensen recommended a transfer of \$72,000. Director Hoyt made a motion to approve the financial reports as presented and to move \$72,000 from the state pool account to the checking account. Director Kessi seconded the motion, and all directors voted in favor of it.

Upcoming Meetings

The next board meeting is March 9, 2023 at 6:00 p.m. President Hostettler said he would like each director to come to that meeting with three goals they want to accomplish in 2023.

GM Christensen noted that attorney Jeff Condit advised SDIC that the March 6 Scappoose City Council meeting with a workshop to introduce the city's draft storm water master plan is a city meeting and all SDIC board members can attend. Attorney Condit cautioned that board members should not discuss SDIC matters among themselves at that meeting.


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Review of Action Items

President Hostettler, Director Hoyt and GM Christensen will “onboard” newly elected Director Hoffart.

Director Kessi made a motion to adjourn. President Hostettler seconded the motion, and all directors voted in favor of it. The meeting adjourned at 7:36 p.m.

Approved by the Board of Directors on: 3/9/23



Signature

Amanda M Hoyt

Printed name and title