

**Scappoose Drainage Improvement Company**  
**Annual Member Meeting Agenda**  
**February 13, 2024 @ 5:30 pm PT**

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**Scappoose Drainage Improvement Company (SDIC) will hold an annual meeting of the members on February 13, 2024 at 5:30 p.m. PT. The meeting will be held in person at the Scappoose City Hall Council Chambers (33568 East Columbia Ave, Scappoose, OR 97056). Virtual participation can be accessed via the below Zoom link. The public is welcome to attend. The SDIC board of director's annual meeting to immediately follow.**

**Topic: SDIC Annual Member/BOD Meeting**

**Time: Feb 13, 2024 05:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85138563712?pwd=RE9SbHZVMXlucXNCQ2NQejgzRUIxQT09>**

**Meeting ID: 851 3856 3712**

**Passcode: 126369**

**Dial by your location**

**• +1 669 444 9171 US**

**• +1 253 215 8782 US (Tacoma)**

**AGENDA**

- 1 Call To Order / Flag Salute**
- 2 Declaration of Quorum**
- 3 Public Comment**
- 4 Introductions**
  - 4.a SDIC Board of Directors**
  - 4.b SDIC Staff**
  - 4.c SDIC Legal**
  - 4.d Attendees**
- 5 Approval of 2023 Annual Landowner Meeting Minutes**
- 6 SDIC Annual Report to Landowners**
  - 6.a Presidents Report (mailed with notice)**
  - 6.b General Managers Report**
- 7 Election of (1) Director for a 3-year term**
  - 7.a Hoyt term expires 2024**
    - 7.a.i Nominations from the floor for the position**
    - 7.a.ii Introductions and voting**
  - 7.b Hostettler and Wheeler terms expire 2025**
  - 7.c Augeri and Kessi terms expire 2026**
- 8 New Business**
- 9 Adjourn meeting**