

Scappoose Drainage Improvement Company
Board of Directors Monthly Meeting Agenda
October 14, 2021 @ 6:00 pm PST

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on October 14, 2021 at 6:00 p.m. PST. Due to COVID-19 and resulting protocols, this meeting will not be held in person, but virtually through Zoom. Members of the public may log into the meeting as follows:

Topic: SDIC Monthly Board Meeting

Time: Oct 14, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88384243656?pwd=T0I5QkNXcUxPR2crNlpVaFVKeUFyQT09>

Meeting ID: 883 8424 3656

Passcode: 723956

One tap mobile

+12532158782,,88384243656#,,,,*723956# US (Tacoma)

+13462487799,,88384243656#,,,,*723956# US (Houston)

AGENDA

- 1 Call To Order & Introductions**
- 2 Public Comment**
- 3 Agenda approval**
- 4 Meeting Minutes Approval**
- 5 President's Message**
- 6 Financial Review & Expenditure Approvals**
- 7 Employee Review & Compensation Procedures**
- 8 Special Projects Employee Review (Geoff Wenker)**
- 9 Hazard Mitigation Plan Approval**
- 10 Cadman Seepage Study Sharing Agreement**
- 11 Manager's Report**
 - 11.a Infrastructure**
 - 11.b Personnel**
 - 11.c 408s**
 - 11.d Accreditation/Lomar**
 - 11.e Best Practices**
 - 11.f Scappoose Storm Water Master Plan**
 - 11.g Rental Home**
 - 11.h Legal**
 - 11.i Mercury TMDL**
- 12 Schedule Upcoming Meetings**
 - 12.a** Currently proposed as Zoom meeting for 6:00 p.m. on November 11, 2021
- 13 Adjourn meeting**