Scappoose Drainage Improvement Company Board of Directors Monthly Meeting
Minutes – January 14, 2026

President Hostettler called the meeting to order at 6:01 pm.

Present: Rob Hostettler, Karen Kessi, Amanda Hoyt, Megan Augeri, Chase Christensen, Janell Greisen, Geoff Wenker, Wyatt Roseman and Gary Wheeler (joined 6:05).

Public Comment: None

Agenda Approval: Karen moved to approved the agenda as presented. Amanda seconded. No discussion. Motion passed with 4 yes, 1 absent.

Meeting Minutes Approval: Karen moved to approve the 12-11-25 Minutes as presented. Amanda seconded. No discussion. Motion passed with 4 yes, 1 absent.

Presidents Message: None

Financials: See attached.

The $25,000 State Pool transfer request includes $14,895.11 for the CRPUD bill which has already been transferred. The revised transfer request is for $10,000.

Amanda moved to approve the financials as presented and a $10,000 State Pool transfer. Gary seconded. No discussion. Motion passed unanimously.

The board went into ORS192.660(2)(a) Executive Session at 6:07 pm for the review of possible new Legal Counsel.

The board returned from the Executive Session at 6:22 pm.

(All initially present, continued in the meeting.)

Rob moved to retain Miller Nash as legal counsel, specifically Christine Taylor, as needed, at the discretion of the Board of Directors. Amanda seconded. No further discussion. Motion passed unanimously.

Manager's Report: See attached – Expanded discussion of various topics is below.

> **USACE:** Chase was notified the meeting will be March 11, 2026 at 9:30 am in the Learning Center in St. Helens. Chase will attend. Board Members may find the information helpful in how USACE works.
>
> **Rental:** Rent has been paid and Harlow has nothing new to report.

Flood Emergency Action Plan: Karen moved to approve the Emergency Action Plan as presented. Amanda seconded. No discussion. Motion passed unanimously.

Pre-Approval of Columbia River PUD: There was discussion on approving a monthly separate transfer for the CRPUD bill and to allow Chase to pay it, since it is outside Chase's approval amount during high-use months. Since it wasn't on the agenda, and is a change in process, it will be placed on the agenda for February.

It was determined that approval for February's bill would be within normal procedures.

Amanda moved to approve Chase paying the February CRPUD bill before the next meeting. Karen seconded. No further discussion. Motion passed unanimously.

Other:
Karen announced she will not be seeking nomination to the Board of Directors.
Amanda mentioned that Netty Loos recently passed away and provided funeral information.

Upcoming Meetings:
February 11, 2026 Annual Landowners Meeting at 5:00 pm, followed by the Annual Board of Directors Meeting. It was confirmed that Todd Graham is available.

The forms for Proxy and Certificate of Authority have been placed on the website.

Discussion as to whether a letter could be sent, in place of the mailer, directing people to the website. Rob and Chase both advised that it is in the By-Laws that all items must be mailed. To do differently would require a change to the By-Laws.

Master Calendar: The Board reviewed the online master calendar.

Action Items:

Chase	Contact Christine Taylor at Miller Nash in regards to February Meeting
Board	Send any suggestions for the mailer to Rob as soon as possible
Chase	Mailer to go Tuesday, January 20th
Chase	Add CRPUD approval to February agenda
Amanda	State Pool Transfer of $10,000
Board	Write up information on Netty Loos to Rob

The meeting was adjourned at 6:45 pm.

Attachments:

01-14-26 Agenda
01-14-26 P&L vs. Budget
01-14-26 P&L This vs. Last
01-14-26 Balance Sheet
01-14-26 Transaction List
01-14-26 Manager's Report

Approved by the Board of Directors on this date: 3/12/26

Signature: _____

Title AM Sec / VP