**Scappoose Drainage Improvement Company Board of Directors Monthly Meeting**

**Minutes – September 4, 2025**

President Hostettler called the meeting to order at 6:02 pm.

**Present:** Rob Hostettler,Karen Kessi, Gary Wheeler, Megan Augeri, Chase Christensen, Janell Greisen, Bob Short, Jeremy Jones, Geoff Wenker, Suzie Dahl, and Amanda Hoys (joined 6:13)

**Absent:** Jeff Condit, Legal Counsel

**Public Comment:** None

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

**Meeting Minutes Approval:** Gary moved to approve the 08-07-25 Minutes as presented. Karen seconded. No discussion. Motion passed with 4 yes, 1 absent.

**Presidents Message:** None.

**Financials:** See attached

Chase advised the financials include some invoice estimates due to the earlier date of the meeting.

Karen moved to approve the transactions from August 8th through September 30th and a $7,000 State Pool transfer. Gary seconded. No discussion. Motion passed with 4 yes, 1 absent.

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

**Infrastructure & Operations-Vegetation control operations:**

Chase has found a local contractor for the smaller excavator/mowing projects. Karen inquired as to who the vendor is. Chase replied Kyle Melton, who also does a lot of work for the Port of Columbia County.

**LOMAR Mapping:**

Karen inquired as to further explanation of the expansion of the boundaries. Chase replied when the original LIDAR was done back in about 2015 or 2016, none of those areas (PCC, the Columbia Commerce Center and the former Cascade Tissue Group) were there. The city wants to include the stormwater infrastructure from the last 3-4 years, of which there has been quite a bit.

**Rental:** The stove fan has been replaced. Nothing new to report.

**Legal:** Nothing to report - Legal Counsel absent

**Upcoming Meeting:** Next month’s board meeting will be October 9, 2025.

**Master Calendar:** The Board reviewed the online master calendar.

**Action Items:**

Chase Email Jeff Condit to verify he will be at October meeting; if there are any updates, please send them to the board

Amanda Transfer has been completed

The meeting was adjourned at 6:20 pm.

**Attachments:**
09-04-25 Agenda
09-04-25 P&L vs. Budget
09-04-25 P&L This vs. Last
09-04-25 Balance Sheet
09-04-25 Transaction List

09-04-25 Manager’s Report

Approved by the Board of Directors on this date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Title\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_