

Scappoose Drainage Improvement Company
Minutes of the Annual Board of Directors Meeting
Scappoose City Council Chambers
February 26, 2025

Present:

Board and Staff: Rob Hostettler, President; Karen Kessi, Vice President; Amanda Hoyt, Secretary/Treasurer; Gary Wheeler, Director; Chase Christensen, General Manager; Jeff Condit, SDIC attorney; Janell Greisen, Contracted Bookkeeper/Administrative; Todd Graham, SDIC technology consultant.

Landowners/Representatives: Bob Short, Wyatt Roseman, Gerald Arnold and Debbie Murphy.

Zoom Participants: Suzie Dahl.

Absent Board Member: Megan, Augeri.

Public Comment: None

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

Election of Officers:

President: Amanda nominated Rob Hostettler. Karen seconded. Rob accepted the nomination. Nominations were closed. Vote passed with 3 yes, 1 absent

Vice President: Amanda nominated Karen Kessi. Rob seconded. Karen accepted the nomination. Nominations were closed. Vote passed with 3 yes, 1 absent

Secretary/Treasurer: Karen nominated Amanda Hoyt. Rob seconded. Amanda accepted the nomination. Nominations were closed. Vote passed with 3 yes, 1 absent

Financials: No financials as they were approved at the last board meeting.

Upcoming Meeting: March 6, 2025 at 6:00 pm.

Action Items:

Chase Post March meeting notice on the website

No further public comments.

The meeting was adjourned at 5:55 pm

Approved by the Board of Directors on this date: 4/10/25

Signature: 

Title Sec/Treas

Attachments:

02-26-25 Agenda