

**Scappoose Drainage Improvement Company
Monthly Board Meeting Agenda**

June 17, 2021 @ 6:00 pm

Public notice of Virtual Meeting by computer or phone:

Scappoose Drainage Improvement Company (SDIC) will have a Monthly Board Meeting on June 17 @ 6:00 pm

Due to changing restrictions on public gatherings the meeting will take place by a virtual method. Members of the public may listen to the meeting using login information below

Geoff Wenker is inviting you to a scheduled Zoom meeting.

Topic: SDIC Monthly meeting on June 17 @ 6:00 pm
Time: Jun 17, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84553684995?pwd=TUd6VTBhODI0dm1RbVlZZ1hVS2xDUT09>

Meeting ID: 845 5368 4995

Passcode: 906042

One tap mobile +12532158782,,84553684995#,,,,*906042# US (Tacoma)

Dial by your location +1 253 215 8782 US (Tacoma)

Monthly Board Meeting Agenda

1) 6:00 pm Call meeting to order.

- a) Confirm meeting recording.

2) Agenda approval.

3) Public comment on agenda items.

- b) Written comments by email?

4) Consent Agenda.

- c) Past Meeting Minutes for approval: 05/13
- d) Financial Reports & Transactions per Reports

5) Manager's Monthly Report

- a) Smith pump foundation replacement: 06/04/21 beams, grate, & pumps set, and isolation dam breached.
- b) 2021 mowing?
- c) Levee maintenance plan & Periodic Inspection items POA.
- d) House & office exterior painting?
- e) Internet to house & Evans pumps cameras

6) President's Monthly Report.

- a) Annual Landowner (LO) Meeting: place & date?
- b) FEMA Accreditation MT-2 & LOMR Submittal: 06/10/21 City & County LIDAR expected
- c) City Storm Water Master Plan (SWMP): 06/16/21 B&C meeting w/ SDIC & City

7) NW Agg Joint Permit Application to Expand Bates-Roth Operation by 132 acres

- a) 06/15/21 USACE meeting to review 408 - CalPortland Regulatory Requirements and response to the 03/17/21 completeness review comments.

8) Ellis Farm & CADMAN

- a) 05/24/21 CADMAN technical meeting #1 with the USACE. See minutes.
- b) 06/21/21 Cadman Aggregate Material Monthly Meeting planned

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9) Financial Issues:

- a) Assessment Table & Map: 06/01/21 Table is ready for final budget amount.
- b) FY 2021-22 Budget Committee to develop budget for approval at June 17th meeting. Needed for assessment due to County by July 15th.

10) House Rental:

- i) Employee or not? Executive session?
- ii) 04/01/21 Projection Realty inspection & rental recommendations.

11) Staff Issues & updates to Job Descriptions:

- a) 06/14/21 Employee s/c meeting
- b) Performance review

12) Internship Status?

13) Western Resources Legal Center IDA records request

- a) 06/01/21 Found 05/12/21 email requesting missing minutes and attachments.

14) Schedule Upcoming Meetings:

- a) Regular Monthly Meeting July 08, 2020 @ 6:00 pm.

15) Adjourn meeting.