

Scappoose Drainage Improvement Company
Monthly Board of Directors Meeting Minutes September 8, 2022

Present via Zoom/Teleconference: Len Waggoner, Amanda Hoyt (joined at 18:17), Gary Wheeler, Rob Hostettler, Chase Christensen, Marie Gadotti, Debbie Murphy, Geoff Wenker, Bob Short, Kyle Hoyt, Doug Bean, Andrew Janke, Tim Berge, Jeremy Jones, Aaron Bruner, Bruce I Phone, 605-541-7017

Public Comment: Andrew Janke and Marie Gadotti felt the Santosh/Evans water level was to high.

Agenda Approval: Len moved Gary seconded and all voted in favor

Meeting Minutes Approval: Gary Wheeler moved to approve the minutes from the August 11, 2022 meeting. Len Waggoner seconded. Meeting minutes were unanimously approved.

Presidents Message: Rob announced he reached out to the city about meeting room use. Tuesdays are better, with October 23rd and November 14th being options.

Rob has had no success setting up a meeting with Alex at the city. Rob thanked Len for meeting up to go over the Master plan.

Rob hasn't had a chance to look into the list of funding options yet.

Financials: Amanda moved to approve the financials as presented and the state pool transfer of \$12,000. Rob seconded. Motion passed unanimously.

Managers Report: See Attached Managers Report.

Rob asked if Chase talked to Todd about recording meetings. Chase said yes, they tried to record just audio for this meeting but need to try it again on the next meeting.

The next meeting will be held on October 13, 2022 at 18:00.

The meeting was adjourned at 18:46 by President Rob Hostettler.

Associated Documents:

- Meeting Agenda 9-8-2022
- Presidents Message 9-8-2022
- Monthly Managers Report 9-8-2022
- 9-8-2022 Balance Sheet
- 9-8-2022 P&L Budget vs Actual
- 9-8-2022 Transaction List

Approved by the Board of Directors on _____

Signature

Printed Name and Title