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

**Minutes – July 10, 2025**

President Hostettler called the meeting to order at 6:00 pm.

**Present:** Rob Hostettler,Karen Kessi, Gary Wheeler, Amanda Hoyt, Megan Augeri, Chase Christensen, Janell Greisen, Bob Short, Jeremy Jones and Geoff Wenker (joined 6:10).

**Absent:** Jeff Condit (Legal Counsel)

**Public Comment:** None

**Agenda Approval:** Karen moved to approve the agenda as presented. Gary seconded. No discussion. Motion passed unanimously.

**Meeting Minutes Approval:** Karen moved to approve the 06-12-25 Minutes as presented. Gary seconded. No discussion. Motion passed unanimously.

**Presidents Message:** None.

**Financials:** See attached

Chase advised the financials include an invoice from GSI, the company that does the annual assessment. The Balance Sheet and P&L are for the Fiscal Year Ending 06-30-25. Remaining reports are transactions through July 2025. The invoice for mowing has not been received and will be included in the August transaction list.

Amanda moved to approve the transactions as presented and a $11,000 State Pool transfer. Karen seconded. No discussion. Motion passed unanimously.

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

**408 Sub-levee Maintenance Permit:** Rob inquired as to the timing of the permit? Chase advised the permit will probably be this year, with the related work to be next year.

**Rental:** No change. Harlow is working with the tenant to get a walk-through scheduled this month.

**Upcoming Meeting:** Next month’s board meeting will need to be changed due to scheduling conflicts.

Rob made a motion to move the monthly Board of Directors meeting from August 14th to August 7th. Gary seconded. No further discussion. Motion passed unanimously.

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

**Action Items:**

Chase Contact Jeff Condit for legal updated related to legislative changes

Rob Keep in touch with Chase n 408 Maintenance Update

Chase/Rob Update Government & Partner Contact List

Amanda State Pool Transfer

Janell Financial to CPA for Tax Return

All Board/Staff Send Rob feedback on whether or not SDIC wants a presence in a future Columbia County Fair.

The meeting was adjourned at 6:23 pm.

**Attachments:**
07-10-25 Agenda
06-30-25 P&L vs. Budget
06-30-25 P&L This vs. Last
06-30-25 Balance Sheet
07-10-25 Transaction List

07-10-25 Manager’s Report

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

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

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