

**Scappoose Drainage Improvement Company
Board of Directors Monthly Meeting Agenda
January 9, 2025 @ 6:00 pm PT**

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on January 9, 2025 at 6:00 p.m. PT. This meeting will not be held in person, but virtually through Zoom. Members of the public may log into the meeting as follows:

Topic: SDIC Monthly BOD Meeting

Time: Jan 9, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81587441417?pwd=a58PbLnbPZBtB2vD2NEoNh7GyPTLjh.1>

Meeting ID: 815 8744 1417

Passcode: 733808

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US

AGENDA

- 1 Call To Order & Introductions**
- 2 Public Comment**
- 3 Agenda Approval**
- 4 Meeting Minutes Approval (12/12/2025)**
- 5 President’s Message**
- 6 Company Financial Review & Expenditure Approvals**
 - 6.a Preapprove transactions**
- 7 Manager’s Report**
 - 7.a Infrastructure**
 - 7.b Operations**
 - 7.c 408s**
 - 7.d Accreditation/LOMR**
 - 7.d.i Final IDA Mapping Update**
 - 7.e Best Practices**
 - 7.f Scappoose Storm Water Master Plan**
 - 7.g Rental Home**
 - 7.h Legal**
 - 7.i Personnel**
 - 7.i.i Annual Employee C.O.L.A. review**
- 8 Upcoming Meetings**
 - 8.a Annual Member Meeting February 26, 2025, 5:00pm (City of Scappoose Council Chambers)**
 - 8.b Annual Board of Directors Meeting February 26, 2025 (immediately following the member meeting)**
- 9 Review of Action Items, Master Calendar**
- 10 Adjourn meeting**