

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

April 8, 2021 @ 6:00 pm

Public notice & Virtual Meeting by computer or phone:

Scappoose Drainage Improvement Company (SDIC) will have a Monthly Board Meeting on April 8, 2021 @ 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/86895949378?pwd=Wjg2b1dLb0NqY3ZwMVAvdXQ5QW53Zz09>

Meeting ID: 868 9594 9378

Passcode: 194044

One tap mobile

+12532158782,,86895949378#,,,,*194044# US (Tacoma)

Monthly Board Meeting Agenda

- 1) 6:00 pm Call meeting to order.**
- 2) Agenda approval.**
- 3) Public comment on agenda items.**
 - a) Written comments by email?
- 4) Consent Agenda.**
 - b) Past Meeting Minutes for approval: 03/11, 03/30
 - c) Meeting Minute signatures by Board removed? Author sign?
 - d) Financial reports & Transactions per Reports
- 5) Manager's Monthly Report**
 - a) Smith pump foundation replacement
 - b) CalPortland Pit #2 high water surface elevation across from Cherry Pump Ditch Tee
 - c) House & office remodel complete? Exterior painting?
 - d) Internet to office & Evans pumps
 - e) Levee maintenance plan & Periodic Inspection items POA.
- 6) President's Monthly Report.**
 - a) NW Agg Joint Permit Application to Expand Bates-Roth Operation by 132 acres:
USACE waiting for CP to address completeness review comments.
 - b) Annual Landowner (LO) Meeting: place & date?
 - c) Assessment Table & Map: 04/05/21 Monday kickoff meeting w/ GSI
 - d) FEMA Accreditation Submittal: City delay status?
 - e) City Storm Water Master Plan (SWMP) status?
- 7) House Rental:**
 - i) 03/28/21 River City Rentals recommendations.
 - ii) 03/24/21 Vacasa preliminary proposal
 - iii) 04/01/21 Projection Realty inspection & rental recommendations.
 - iv) Employee or not? Executive session?
- 8) Schedule Upcoming Meetings:**
 - a) Regular Monthly Meeting May 13, 2020 @ 6:00 pm.
- 9) Adjourn meeting.**