

Scappoose Drainage Improvement Company
Board of Directors Special Monthly Meeting Agenda
July 21, 2022 @ 6:00 pm PT

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a special monthly meeting on July 21, 2022 at 6:00 p.m. PT. Due to COVID-19 and resulting protocols, 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 Special Monthly BOD Meeting

Time: Jul 21, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83623552205?pwd=bnRicTZnelptZEIZQjNPcHIRZ3ISUT09>

Meeting ID: 836 2355 2205

Passcode: 571343

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 444 9171 US

AGENDA

- 1 Call To Order & Introductions**
- 2 Public Comment**
- 3 Agenda Approval**
- 4 Meeting Minutes Approval**
- 5 President's Message**
- 6 Company Financial Review & Expenditure Approvals**
- 7 Retention of Engineering Consultant**
- 8 Best Practices Board Training**
- 9 Manager's Report**
 - 9.a Infrastructure**
 - 9.b Operations**
 - 9.c Personnel**
 - 9.d 408s**
 - 9.e Accreditation/Lomar**
 - 9.f Best Practices**
 - 9.g Scappoose Storm Water Master Plan**
 - 9.h Rental Home**
 - 9.i Legal**
 - 9.j Mercury TMDL**
- 10 Executive Session *ORS 192.660(2)(b)***
- 11 Upcoming Meetings**
 - 11.a Monthly Board of Directors Meeting August 11, 2022**
- 12 Review of Action Items**
- 13 Adjourn meeting**