

**Scappoose Drainage Improvement Company
Board of Directors Monthly Meeting Agenda
December 12, 2024 @ 6:00 pm PT**

Scappoose Drainage Improvement Company (SDIC) Board of Directors will hold a monthly meeting on December 12, 2024 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: Dec 12, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81795322651?pwd=4uajVZEI1WGIY9HkXpjHEmFqiQqSHG.1>

Meeting ID: 817 9532 2651

Passcode: 971504

Dial by your location

- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

AGENDA

- 1 Call To Order & Introductions**
- 2 Public Comment**
- 3 Agenda Approval**
- 4 Meeting Minutes Approval (11/14/2024)**
- 5 President's Message**
- 6 Company Financial Review & Expenditure Approvals**
- 7 Manager's Report**
 - 7.a Infrastructure**
 - 7.b Operations**
 - 7.c 408s**
 - 7.d Accreditation/LOMR**
 - 7.e Best Practices**
 - 7.f Scappoose Storm Water Master Plan**
 - 7.g Rental Home**
 - 7.h Legal**
 - 7.i Personnel**
 - 7.i.i Executive Session *ORS 192.660(2)(i)* General Manager Annual Review**
- 8 Upcoming Meetings**
 - 8.a Proposed Regular Monthly BOD Meeting January 9, 2025, 6:00pm PT.**
 - 8.b Schedule 2025 annual member meeting**
- 9 Review of Action Items, Master Calendar**
- 10 Adjourn meeting**