

Scappoose Drainage Improvement Company Board of Directors Monthly Meeting
Minutes – July 11, 2024

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

Present: Rob Hostettler, Karen Kessi, Amanda Hoyt, Gary Wheeler, Megan Augeri, Chase Christensen, Janell Greisen, Jeff Condit, Bob Salisbury, Kyle Hoyt, Debbie Murphy and Geoff Wenker.

Public Comment: None

Agenda Approval: Added the approval of 06-04-24 Special Meeting Minutes to the agenda; deleted item 7.c.i. from the agenda. Karen moved to approve the agenda as amended. Amanda seconded. Discussion, none. Motion passed unanimously.

Meeting Minutes Approval: Due to the importance of the 6-4-24 and 6-6-24 meeting minutes regarding the 408, and to ensure information is accurately reflected, it was determined the minutes would be reviewed by Jeff Condit and to wait for approvals until the next regular meeting.

Karen moved to table the approval of the 6-4-24 and 6-6-24 minutes to the August meeting for review by council. Gary seconded. No further discussion. Motion passed unanimously.

Presidents Message: None

Financials: See attached

Chase clarified that the Balance Sheet and Profit & Loss Statements were 06-30-24 Year End. The Transaction List goes through the end of July. Also, animal control is reflected in the Transaction List as \$3,160 but should be \$2,160. The check waiting to be signed is for the correct amount.

Amanda moved to approve the Transaction List as presented and to transfer \$43,000 from the State Pool. Karen seconded. Discussion, none. Motion passed unanimously.

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

Legal: Jeff Condit had nothing to report.

Rental Home: Karen Kessi advised that Harlow will do the walk through at the end of the month.

Upcoming Meeting: There were conflicts with the upcoming August 8th meeting.

Karen made a motion to move the regular board meeting to August 1, 2024, at 6:00 pm. Gary seconded. Discussion, none. Motion passed unanimously.

Master Calendar: The Board reviewed the online master calendar.

Jeff Condit won't be at the September Regular Board Meeting. He will see if a colleague can attend, or we can have the meeting without council and Jeff Condit can review the By-Laws ahead of his absence.

Miscellaneous:

Karen inquired if anyone was able to attend the Meet and Greet for the City Manager candidates and if anyone was hired. Chase was unable to attend but said no City Manager was hired yet. Rob mentioned it looks like someone was recommended. SDIC should reach out when someone has been hired.

Bob Salisbury inquired if the Army Corp was going to give an update. Chase advised the update will be moved to the August meeting if it fits their schedule.

Geoff Wenker complimented the mowing that Bush Whackers did.

Action Items:


Amanda	State Pool transfer is completed.
Board	August Meeting moved to August 1, 2024
Board	Approval of both June 2024 minutes moved to August
Jeff Condit	Recommend By-Law changes by next meeting

The meeting was adjourned at 6:41 pm.

Attachments:

07-11-24 Agenda
06-30-24 P&L vs. Budget
06-30-24 P&L This vs. Last
06-30-24 Balance Sheet
07-11-24 Transaction List
07-11-24 Manager's Report

Approved by the Board of Directors on this date: 8/1/2024

Signature: 

Title Sec/Treasurer