

Sauvie Island Drainage Improvement Company

Board of Directors Meeting

Tuesday, May 10th, 2016

7:00 pm

Sauvie Island Fire Station
18342 NW Sauvie Island Rd.

AGENDA

Meeting Facilitator:

David Fazio, Chairman

- I.** Call to Order
- II.** Roll Call
- III.** Vote to Adopt the Agenda
- IV.** Vote to Approve the Minutes
- V.** Financial Report - Paula Wheeler
- VI.** Vote to Receive Financial Report
- VII.** District Managers Report - Tim Couch
- VIII.** Unfinished Business
 - FEMA Accreditation Update
 - Levee Ready Columbia Update
 - Main Pumping Plant Electrical Analysis
Board Discussion - Decision/Vote
- IX.** New Business
 - Amendment to IGA
Board Discussion - Decision/Vote
 - PGE-Emergency Outage Response Services Agreement
Board Discussion - Decision/Vote
 - 2016-2017 Annual Budget
Board Discussion - Decision/Vote
 - Member 408 Encroachment Application
Board Discussion - Decision/Vote
 - Member Equipment Reimbursement Request
Board Discussion - Decision/Vote
- X.** Executive Session- ORS 192.660(2)(i) - District Manager Performance Review
- XI.** Other Business
- XII.** Public Comment for Non-Agenda Items
- XIII.** Adjournment