

# Sauvie Island Drainage Improvement Company

## Board of Directors Meeting

Tuesday, April 16th, 2024

6:00 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 Approve the Minutes
- IV. Financial Report
- V. Vote to Receive Financial Report
- VI. District Managers Report
- VII. Unfinished Business
  - 2024 Ditch Maintenance
- VIII. New Business
  - 408 Project Fazio Ramp
- IX. Other Business
- X. Public Comment for Non-Agenda Items
- XI. Executive Session- ORS 192.660(2)(i) - District Manager
- XII. Adjournment