Minutes of the Annual Meeting of Members
Sauvie Island Drainage Improvement Company
October 29th, 2024

The Annual Meeting of the Membership of the Sauvie Island Drainage Improvement Company was held on October 29th, 2024 at the Sauvie Island Grange Hall.

Directors David Fazio, Bob Egger, Mark Hepner, Skip Klarquist and Tim Schillereff were present as well as SIDIC Bookkeeper Paula Wheeler, SIDIC District Managers Tim Couch and Mark Zambo, SIDIC attorneys Elizabeth Howard and Joe Hobson and members and guests of the Sauvie Island Drainage Improvement Company.

Paula Wheeler calculated that **7147 acres** were represented by members present or by proxy and determined that a quorum of the membership of the Sauvie Island Drainage Improvement Company had been reached and the Annual Meeting could be held.

Call to Order:
The 2024 Annual Meeting of the Membership of the Sauvie Island Drainage Improvement Company was called to order by Board President David Fazio at 6:01 pm.

Minutes of Previous Meeting:
Board Secretary Bob Egger presented the Minutes of the 2023 Annual Meeting. Board President David Fazio asked if there were any additions or correction for the minutes.
A motion was made by Member Lynn Trupp and seconded by Member Nick Schillereff to approve the 2023 Annual Meeting minutes.

Upon motion made, duly seconded and carried the Minutes of the 2023 Annual Meeting of the Membership were unanimously accepted.

Financial Report and Budget:
Board Secretary Bob Egger presented the Financial Report and 2024-2025 Annual Budget. BE reported that the annual budget is $280,000 for this fiscal year and that there is currently $361,000 in reserves. BE reported that the budget was raised last year because of power cost and ditch cleaning. Budget items were discussed. Member Dave Kunkel asked about ditch cleaning. Levee mowing was discussed.

Election of Directors:
A vote of the membership was held for the purpose of electing a Director to the Board of the Sauvie Island Drainage Improvement Company. Bob Egger is up for re-election this year.
Board President David Fazio asked for nominations for the SIDIC Board of Directors.
Member Joe Lucas made a motion to reelect Bob Egger to his current position. Member Dave Kunkel seconded the motion. Member Joe Lucas made a motion that the nominations be closed. Board President David Fazio ask for a vote on the motion. The motion passed unanimously.

Upon motion made, duly seconded and carried, Bob Egger was unanimously reelected to His current Director position on the Sauvie Island Drainage Improvement Company Board of Directors.

Water Rights:
David Fazio spoke on water rights. Water rights were discussed. Elizabeth Howard spoke about water rights and the Oregon Water Resources Council.

District Managers Report:
Tim Couch gave the District Managers report.
TC reported that the FEMA accreditation is nearly complete. The application has been submitted to FEMA. TC reported on the USACE inspection. A monitoring plan for the Sturgeon Lake segment has been developed, along with WMSWCD.

Non Agenda Items:
Member Joe Pastorino asked about replacing a culvert. The culvert project was discussed.

Board President David Fazio asked if there were any other items, comments or questions.

Adjournment:
The Annual Meeting of the Sauvie Island Drainage Improvement Company was adjourned at 6:52 pm.

Respectfully submitted by:

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Bob Egger, Secretary