Minutes of the Annual Meeting of Members
Sauvie Island Drainage Improvement Company
October 26th, 2023

The Annual Meeting of the Membership of the Sauvie Island Drainage Improvement Company was held on October 26th, 2023 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 Manager Tim Couch and members and guest of the Sauvie Island Drainage Improvement Company.

Paula Wheeler calculated that **7603 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 2023 Annual Meeting of the Membership of the Sauvie Island Drainage Improvement Company was called to order by Board President David Fazio at 6:02 pm.

Minutes of Previous Meeting:
Board Secretary Bob Egger presented the Minutes of the 2022 Annual Meeting. Board President David Fazio asked if there were any additions or correction for the minutes.
Board President David Fazio ask for a roll call.
A motion was made by Member Kat Topaz and seconded by Member Mark Beall to approve the 2022 Annual Meeting minutes.

Upon motion made, duly seconded and carried the Minutes of the 2022 Annual Meeting of the Membership were unanimous accepted.

Financial Report and Budget:
Board Secretary Bob Egger presented the Financial Report and 2023-2024 Annual Budget. BE reported that the annual budget is $280,000 for this fiscal year and that there is currently $387,000 in reserves. BE reported that the budget was raised because of power cost and ditch cleaning. Budget items were discussed. Member Dave Kunkle asked about ditch cleaning. The ditch cleaning project was discussed.

Election of Directors:
A vote of the membership was held for the purpose of electing Directors to the Board of the Sauvie Island Drainage Improvement Company. Two board positions are up for reelection this year, Mark Hepner and Skip Klarquist.
Board President David Fazio asked for nominations for the SIDIC Board of Directors.
Member Dick Gutzman made a motion to reelect Skip Klarquist to his current positions. Member Lynn Trupp seconded the motion. Member Dave Kunkle made a motion that the nominations be closed. Board President David Fazio ask for a vote on the motion. The monition passed unanimously.

Member Dave Kunkle nominated Mark Hepner to his current position. Member Mark Beale seconded the nomination.
Board President David Fazio asked for a motion to close the nominations. Member Dave Kunkle made a motion to cast a unanimous ballot for Mark Hepner. The motion was seconded. The monition passed unanimously.

Upon motion made, duly seconded and carried, Mark Hepner and Skip Klarquist were unanimously reelected to their current Director positions on the Sauvie Island Drainage Improvement Company Board of Directors.

District Managers Report:
Tim Couch gave the District Managers report.
TC reported projects completed over the last year relating to inspections and maintenance. TC reported that SIDIC has had two inspections over the last two years. The inspection found no new issues and no high risk violations. SIDIC to develop a monitoring plan for the Sturgeon Lake segment.
Projects completed this year include; replacement 200 feet of vacuum line and megger testing all of the pumps at the main pump house.
TC reported that the FEMA accreditation is nearly completed. FEMA maps were discussed. Cutting trees near the levee were discussed. Member Betsy Powell asked about ditch health and weeds.

Non Agenda Items:
No Non Agenda items were 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 6:30 pm.

Respectfully submitted by:

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Bob Egger, Secretary