Minutes of the Annual Meeting of Members
Sauvie Island Drainage Improvement Company
October 25th, 2022

The Annual Meeting of the Membership of the Sauvie Island Drainage Improvement Company was held on October 25th, 2022 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 **6897 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.

Board President David Fazio reported that all five board positions are up for reelection this year.

Call to Order:
The 2022 Annual Meeting of the Membership of the Sauvie Island Drainage Improvement Company was called to order by Board President David Fazio at 6:05 pm.

Minutes of Previous Meeting:
Board Secretary Bob Egger presented the Minutes of the 2019 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 Mark Beall to approve the 2019 Annual Meeting minutes.

Upon motion made, duly seconded and carried the Minutes of the 2019 Annual Meeting of the Membership were unanimous accepted.

Financial Report and Budget:
Board Secretary Bob Egger presented the Financial Report and 2022-2023 Annual Budget. BE reported that the annual budget is $250,000 for this fiscal year and that there is currently $420,100 in reserves. Budget items were discussed. Member Bob Wiely asked about accreditation cost. Member Dave Kunkle asked about ditch cleaning cost. The ditch cleaning project and weed clearing were 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. All five board positions are up for reelection this year.
Board President David Fazio asked for nominations for the SIDIC Board of Directors.
Member Cody Fazio made a motion to reelect all five board members to their current positions. Member Terry Hoffart seconded the motion. Board President David Fazio ask for a vote on the motion. The monition passed unanimously.

Upon motion made, duly seconded and carried, David Fazio, Bob Egger, Mark Hepner, Skip Klarquist and Tim Schillereff were all 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 about projects completed over the last three years relating to operations, maintenance, facility improvements and safety. Projects include – replacement of old transformers at the main pump house, new log boom at the trash rack, new controller for the main pump, an inlet decommission and upgrades to the operation and monitoring controls. TC also reported that SIDIC has a periodic levee inspection in 2021. The inspection found no new issues and no high risk violations.
TC gave an update for the FEMA accreditation.
TC reported SIDICs part of the accreditation is over and it is all with Multnomah County now. The total cost of the project is $355,000 and SIDICs share is $115,000. SIDIC received a loan for its share. The loan is for seven years at 0% interest. Multnomah County will be holding an online meeting on November 9th to discuss the FEMA accreditation. Members will receive a notification from Multnomah County.
Future accreditation was discussed. Tree cutting on the levee was discussed. Member Dave Kunkle asked about ditch cleaning for next year.

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 6:28 pm.

Respectfully submitted by:

_____
Bob Egger, Secretary