

Sauvie Island Drainage Improvement Company

Board of Directors Meeting

Tuesday, October 10th, 2017

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
- IX. New Business
 - Interior Drainage Analysis Presentation-WEST Consulting
- X. Other Business
- XI. Public Comment for Non-Agenda Items
- XII. Adjournment