



## MEETING AGENDA

SDAO Board of Directors  
Thursday, June 15, 2023 - 10:00am  
Special Districts Association of Oregon  
Salem, Oregon

[Click here to join the meeting](#)

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| 1. | Call to Order   | Todd Heidgerken                                      |
| 2. | Roll Call   | Kaylie Bahnsen                                       |
| 3. | Minutes of April 6, 2023 SDAO Board Meeting<br><u>Action:</u> Review/Approval   | Todd Heidgerken                                      |
| 4. | Fiscal Year 2022-2023 Financial Report<br><u>Action:</u> Review/Approval  | Michael Doherty                                      |
| 5. | Legislative Report<br>A. Legislative Session Update<br>B. NSDC Update<br>C. Opioid Clearinghouse<br>D. State Forest Lands and FEMA Letters<br><u>Action:</u> Information/Discussion | Hasina Wittenberg<br>Mark Landauer<br>Frank Stratton |
| 6. | Proposed FY 2023-24 SDAO Budget<br>A. SDIS/SDAO Service Agreement Exhibit B<br><u>Action:</u> Review/Approval   | Mike Doherty<br>Frank Stratton                       |
| 7. | SDAO/SAIF Partnership Update<br><u>Action:</u> Information/Discussion   | Scott Neufeld  |
| 8. | Membership Services Report<br>A. Internship Grants<br><u>Action:</u> Information/Discussion   | Jennifer Quisenberry                                 |

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| 9.  | SDIS Trust Update<br><u>Action:</u> Information/Discussion                           | Ben Stange      |
| 10. | SDAO Advisory Services Update<br><u>Action:</u> Information/Discussion               | David Ulbricht  |
| 11. | SDIS Member Loan Program<br><u>Action:</u> Information/Discussion                    | David Ulbricht  |
| 12. | Consulting Services Report<br><u>Action:</u> Information/Discussion                  | Shanta Carter   |
| 13. | Proposed 2023-24 SDAO Committee Assignments<br><u>Action:</u> Information/Discussion | Todd Heidgerken |
| 14. | Executive Director Report<br><u>Action:</u> Information/Discussion                   | Frank Stratton  |
| 15. | Other Business/Announcements<br><u>Action:</u> Information/Discussion                | Todd Heidgerken |

***Executive Session – ORS 192.660(2)(i)***

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| 16. | Personnel Committee Discussion<br>A. Executive Director Annual Evaluation<br><u>Action:</u> Information/Discussion | Monica Harrison |
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***End of Executive Session***

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| 17. | Personnel Committee Recommendation<br><u>Action:</u> Review/Approval | Monica Harrison |
| 18. | Board Member Comments  | Todd Heidgerken |
| 19. | President’s Comments   | Todd Heidgerken |
| 20. | Adjourn  |                 |

Next SDAO Board Meeting  
Thursday, September 14, 2023 – 10:00am  
Special Districts Association of Oregon, Salem, OR