



MEETING AGENDA

SDAO Board of Directors

Thursday, June 11, 2026 - 10:00am

Special Districts Association of Oregon | Salem, Oregon

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1. Call to Order Ben Stange
2. Roll Call Kaylie Bahnsen
3. Minutes of April 2, 2026 SDAO Board Meeting Ben Stange
Action: Review/Approval
4. Fiscal Year 2025-2026 Financial Report Michael Doherty
Action: Review/Approval
5. Legislative Report Hasina Wittenberg
A. Election Update Mark Landauer
B. LOC/AOC Ethics Commission Letter Frank Stratton
C. NSDA Update
Action: Information/Discussion
6. Proposed FY 2026-27 SDAO Budget Mike Doherty
Action: Review/Approval
7. Service Agreement Renewals Frank Stratton
A. SDIS/SDAO Service Agreement Renewal
B. SDIS/SDAOAS Sponsorship Agreement Renewal
Action: Review/Approval
8. Nominating Committee Recommendations Ben Stange
A. Appointment of 2026-2027 Officers
Action: Review/Approval
9. SDAO/SDIS 2026-2027 Business Plan Implementation Frank Stratton
Action: Review/Approval
10. SDAO/SAIF Partnership Update Scott Neufeld
Action: Information/Discussion

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| 11. | Membership Services Report
A. Internship Grants
B. Districts Make the Difference Video Contest
<u>Action:</u> Information/Discussion | Jennifer Quisenberry |
| 12. | SDIS Trust Update
<u>Action:</u> Information/Discussion | Ben Stange |
| 13. | SDAO Advisory Services Update
<u>Action:</u> Information/Discussion | David Ulbricht |
| 14. | Consulting Services Report
<u>Action:</u> Information/Discussion | Shanta Carter |
| 15. | Proposed 2026-27 SDAO Committee Assignments
<u>Action:</u> Information/Discussion | Ben Stange |
| 16. | Executive Director Report
<u>Action:</u> Information/Discussion | Frank Stratton |

Executive Session – ORS 192.660(2)(i)

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| 17. | Personnel Committee Discussion
A. Executive Director Annual Evaluation
B. SDAOAS Manager Agreement
<u>Action:</u> Information/Discussion | Ben Stange
Frank Stratton |
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End of Executive Session

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| 18. | Personnel Committee Recommendation
A. Executive Director Compensation
B. SDAOAS Manager Agreement
<u>Action:</u> Review/Approval | Ben Stange
Monica Harrison
Frank Stratton |
| 19. | Board Member Comments | Ben Stange |
| 20. | President’s Comments | Ben Stange |
| 21. | Adjourn | |

Next SDAO Board Meeting
Thursday, September 10, 2026 – 10:00am
Special Districts Association of Oregon, Salem, OR