



MEETING AGENDA

SDAO Board of Directors

Thursday, September 10, 2026 - 10:00am

Special Districts Association of Oregon | Salem, OR

[Join the Microsoft Teams Meeting](#)

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| 1. | Call to Order | Kathy Kleczek |
| 2. | Roll Call | Kaylie Bahnsen |
| 3. | Minutes of June 11, 2026 Meeting
<u>Action:</u> Review/Approval | Kathy Kleczek |
| 4. | Sanitary Board Member Appointment
<u>Action:</u> information/Discussion | Kathy Kleczek |
| 5. | Financial Report
A. Year End Financial Report
<u>Action:</u> Review/Approval | Michael Doherty |
| 6. | Legislative Report
A. Upcoming Legislative Session and Election
B. Legislative Concepts
C. OGEC Discussions
D. PETA vs OHSU Amicus Brief
D. NSDA Update
<u>Action:</u> Information/Discussion | Mark Landauer
Hasina Wittenberg
Frank Stratton |
| 7. | Membership Services Report
A. 2027 Annual Conference Update
<u>Action:</u> Information/Discussion | Jennifer Quisenberry |
| 8. | SDIS Trust Report
<u>Action:</u> Information/Discussion | Ben Stange |
| 9. | 2027 Draft Meeting Schedule
<u>Action:</u> Review/Approval | Kathy Kleczek |

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| 10. | Executive Director's Report
<u>Action:</u> Information/Discussion | Frank Stratton |
| 11. | Written Reports
A. Consulting Services Update
<u>Action:</u> Information/Discussion | Frank Stratton |
| 12. | Other Business/Announcements
A. November Joint Meeting Hotel Form
B. Annual Conference Hotel Form
<u>Action:</u> Information/Discussion | Kathy Kleczek |
| 13. | Board Member Comments | Board Members |
| 14. | President's Comments | Kathy Kleczek |
| 15. | Reminder: Next Board Meeting – SDAO/SDIS Joint Meeting
Wednesday-Thursday, November 4-5, 2026
SDAO Salem Office | |
| 16. | Adjourn | |