



MEETING AGENDA

SDAO Board of Directors

Thursday, September 12, 2024 - 10:00am

Special Districts Association of Oregon | Salem, OR

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1. Call to Order Ben Stange
2. Roll Call Kaylie Bahnsen
3. Minutes of June 13, 2024 Meeting Ben Stange
Action: Review/Approval
4. Financial Report Michael Doherty
A. Year End Financial Report
Action: Review/Approval
5. Legislative Report Hasina Wittenberg
Mark Landauer
Frank Stratton
A. Upcoming Legislative Session and Election

B. Legislative Concept
C. FEMA Biop Update
D. NSDC Update
Action: Information/Discussion
6. Membership Services Report Jennifer Quisenberry
A. 2025 Annual Conference Update
B. New "What is a Special District?" Video
Action: Information/Discussion
7. Bylaws Amendments Discussion Frank Stratton
Action: Information/Discussion
8. SDAO Fire and Emergency Medical Services Chapter Update Frank Stratton
Ben Stange
Action: Information/Discussion

9. Consulting Services Report
Action: Information/Discussion
Shanta Carter
10. SDIS Trust Report
Action: Information/Discussion
Ben Stange
11. 2025 Draft Meeting Schedule
Action: Review/Approval
Ben Stange
12. Executive Director's Report
Action: Information/Discussion
Frank Stratton
13. Other Business/Announcements
 - A. November Joint Meeting Hotel Form
Ben Stange
 - B. Annual Conference Hotel Form
Frank Stratton
 - C. Metro Breakfast Meeting
Frank Stratton
 - D. November Board/Trust Planning Session
Action: Information/Discussion
14. Board Member Comments
Board Members
15. President's Comments
Ben Stange
16. Reminder: Next Board Meeting – SDAO/SDIS Joint Meeting
Wednesday-Thursday, November 13-14, 2024
SDAO Salem Office
17. Adjourn