



MEETING AGENDA

SDAO Board of Directors

Thursday, June 12, 2025 - 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 3, 2025 SDAO Board Meeting
<u>Action:</u> Review/Approval | Ben Stange |
| 4. | Fiscal Year 2024-2025 Financial Report
<u>Action:</u> Review/Approval | Michael Doherty |
| 5. | Legislative Report
A. Legislative Session Update
B. OGEC Meals Opinion
c. NSDA Update
<u>Action:</u> Information/Discussion | Hasina Wittenberg
Mark Landauer
Frank Stratton |
| 6. | Proposed FY 2025-26 SDAO Budget
A. SDIS/SDAO Service Agreement Exhibit B
<u>Action:</u> Review/Approval | Mike Doherty
Frank Stratton |
| 7. | SDAO/SDIS 2025-2026 Business Plan Implementation
<u>Action:</u> Review/Approval | Frank Stratton |
| 8. | SDAO/SAIF Partnership Update
<u>Action:</u> Information/Discussion | Scott Neufeld |
| 9. | Membership Services Report
A. Internship Grants
<u>Action:</u> Information/Discussion | Jennifer Quisenberry |
| 10. | SDIS Trust Update
<u>Action:</u> Information/Discussion | Ben Stange |
| 11. | SDAO Advisory Services Update
<u>Action:</u> Information/Discussion | David Ulbricht |

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| 12. | Consulting Services Report
<u>Action:</u> Information/Discussion | Shanta Carter |
| 13. | Proposed 2025-26 SDAO Committee Assignments
<u>Action:</u> Information/Discussion | Ben Stange |
| 14. | Executive Director Report
<u>Action:</u> Information/Discussion | Frank Stratton |
| 15. | Other Business/Announcements
<u>Action:</u> Information/Discussion | Ben Stange |

Executive Session – ORS 192.660(2)(i)

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| 16. | Personnel Committee Discussion
A. Executive Director Annual Evaluation
<u>Action:</u> Information/Discussion | Ben Stange |
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End of Executive Session

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| 17. | Personnel Committee Recommendation
A. Salary Study and Changes to Pay Schedule
B. Executive Director Compensation
<u>Action:</u> Review/Approval | Ben Stange
Monica Harrison |
| 18. | Board Member Comments | Ben Stange |
| 19. | President’s Comments | Ben Stange |
| 20. | Adjourn | |

Next SDAO Board Meeting
Thursday, September 11, 2025 – 10:00am
Special Districts Association of Oregon, Salem, OR