



## MEETING AGENDA

SDAO Board of Directors

Thursday, September 11, 2025 - 10:00am

Special Districts Association of Oregon | Salem, OR

[Join the Microsoft Teams meeting now](#)

1. Call to Order Ben Stange
2. Roll Call Kaylie Bahnsen
3. Minutes of June 12, 2025 Meeting Ben Stange  
Action: Review/Approval
4. Board Member Emeritus Position Appointment Ben Stange  
Action: Review/Approval
5. Financial Report Michael Doherty
  - A. Year End Financial Report  
Action: Review/Approval
6. Legislative Report Mark Landauer  
Frank Stratton
  - A. Special Session
  - B. NSDC Update
  - C. OGE Public Meetings and Expenses Status  
Action: Information/Discussion
7. Membership Services Report Jennifer Quisenberry
  - A. 2026 Annual Conference Update
  - B. February Board/Trust Meeting Day Change Discussion
  - C. SDAO Connections Demonstration  
Action: Information/DiscussionHaley Kofstad
8. Consulting Services Report Shanta Carter  
Action: Information/Discussion
9. SDAO Advisory Services Report David Ulbricht  
Action: Information/Discussion

10. SDIS Trust Report  
Action: Information/Discussion Ben Stange
11. 2026 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  
C. Metro Breakfast Meeting Frank Stratton  
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 12-13, 2025  
SDAO Salem Office
17. Adjourn