



## MEETING AGENDA

SDAO Board of Directors

Thursday, September 14, 2023 - 10:00am

Special Districts Association of Oregon | Salem, OR

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1. Call to Order Todd Heidgerken
2. Roll Call Kaylie Bahnsen
3. Minutes of June 15, 2023 Meeting Todd Heidgerken  
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. Legislative Session Review  
B. NSDC Update  
Action: Information/Discussion
6. Amicus Brief Support Frank Stratton  
A. City of Grants Pass Camping Decision  
B. City of Newport Recreational Immunity Decision  
Action: Review/Approval
7. State and Local Cybersecurity Grant Program Frank Stratton  
A. Grant Selection Committee Volunteers  
Action: Information Discussion
8. Membership Services Report Jennifer Quisenberry  
A. 2024 Annual Conference Update  
Action: Information/Discussion

9. SDAO Bylaws Committee Discussion  
Action: Information/Discussion  
Todd Heidgerken
10. SDAOAS Report  
Action: Information/Discussion  
David Ulbricht
11. Consulting Services Report  
Action: Information/Discussion  
Shanta Carter
12. SDIS Trust Report  
Action: Information/Discussion  
Frank Stratton
13. 2024 Draft Meeting Schedule  
Action: Review/Approval  
Todd Heidgerken
14. Executive Director's Report  
Action: Information/Discussion  
Frank Stratton
15. Other Business/Announcements
  - A. November Joint Meeting Hotel Form  
Todd Heidgerken
  - B. Annual Conference Hotel Form  
Frank Stratton
  - C. Metro Breakfast Meeting  
Action: Information/Discussion
16. Board Member Comments  
Board Members
17. President's Comments  
Todd Heidgerken
18. Reminder: Next Board Meeting – SDAO/SDIS Joint Meeting  
Wednesday-Thursday, November 15-16, 2023  
SDAO Salem Office
19. Adjourn