



**MEETING AGENDA**  
SDAO Board of Directors  
Thursday, April 6, 2023  
FivePine Lodge | Sisters, Oregon

**12pm** Lunch

**1pm** Convene Board Meeting

1. Call to Order Todd Heidgerken
2. Roll Call Kaylie Bahnsen
3. Minutes of February 8, 2023 SDAO Board Meeting, February 11, 2023 Annual Business Meeting, and March 13, 2023 SDAO Special Board Meeting  
Action: Review/Approval Todd Heidgerken
4. Legislative Report Hasina Wittenberg
  - a. 2023 Legislative Session Update Mark Landauer
  - b. NSDC Legislative Update Frank StrattonAction: Information/Discussion
5. Financial Reports Michael Doherty
  - a. Approval of March 2023 Financials  
Action: Review/Approval
6. SDAO Advisory Services Report David Ulbricht  
Action: Information/Discussion
7. Conference & Education Committee Jennifer Quisenberry
  - a. 2023 Annual Conference Review  
Action: Information/Discussion
8. Consulting Services Report Shanta Carter

Action: Information/Discussion

9. SDIS Trust Report

Ben Stange

Action: Information/Discussion

10. Bylaws Discussion

Frank Stratton

Action: Information/Discussion

11. Other Business/Announcements

Todd Heidgerken

a. Committee Interest Form

b. Conflict of Interest Form

Action: Information/Discussion

12. Board Member Comments

Todd Heidgerken

Action: Information/Discussion

13. President's Comments

Todd Heidgerken

Action: Information/Discussion

14. Next SDAO Board Meeting

Thursday, June 15, 2023 at 10am

SDAO Salem Office, 727 Center St NE

15. Adjourn