



MEETING AGENDA

SDAO Board of Directors

Wednesday, November 16, 2022 – 1:00pm

Special Districts Center | Salem, Oregon

Microsoft Teams: [Click here to join the meeting](#)

1. Call to Order Todd Heidgerken
2. Roll Call Kaylie Bahnsen
3. Minutes of September 15, 2022 SDAO Board Meeting Todd Heidgerken
Action: Review/Approval
4. FY 2022 Quarterly Financial Report Michael Doherty
Action: Review/Approval
5. Legislative Update and Election Report Hasina Wittenberg
Action: Information/Discussion Mark Landauer
6. SDAO-SAIF Risk Management Service Agreement Frank Stratton
Action: Review/Approval
7. SDAO Contracting and Purchasing Policy Amendment Frank Stratton
Action: Review/Approval
8. Legislative Services Contract Renewal Frank Stratton
Action: Review/Approval
9. Membership Services Report Jennifer Quisenberry
 - A. Annual Conference Update
 - B. 2023 Awards Program UpdateAction: Information/Discussion
10. Personnel Committee Recommendation Todd Heidgerken
Action: Review/Approval
11. Written Reports Frank Stratton
 - A. SDAO Advisory Services Report
 - B. SDAO Consulting Services Report
 - C. HR Services Update
 - D. Representative Hayden Infrastructure Grant

12. Other Business
A. Johnson (Blake) vs. Grants Pass Amicus Frank Stratton
13. Board Member Comments
Action: Information/Discussion Todd Heidgerken
14. President's Comments
Action: Information/Discussion Todd Heidgerken
15. Next SDAO Board Meeting at Annual Conference
Wednesday, February 8, 2023 | Sunriver, OR
16. Adjourn