



MEETING AGENDA
SDAO Board of Directors
Thursday, June 11, 2020 - 10:00am
GoToMeeting

1. Call to Order Carl Tappert
2. Roll Call Kaylie Bahnsen
3. Swearing in of MaryKay Dahlgreen and Brent Stevenson
Action: Review/Approval Carl Tappert
4. Minutes of February 5, 2020 SDAO Board Meeting
Action: Review/Approval Carl Tappert
5. Investment Report
Action: Information/Discussion Lauren Brant, PFM
Ellen Clark, PFM
6. Executive Director Report
Action: Information/Discussion Frank Stratton
7. Legislative Report
A. Legislative and Election Update Hasina Wittenberg
Mark Landauer
B. NSDC Update Frank Stratton
Action: Information/Discussion
8. Membership Services Report Jennifer Quisenberry
A. Internship Program Awards
B. Board Member Academy
C. Membership Survey
D. Grant Writing Sponsorship Proposal
E. 2020 Annual Conference Report
Action: Review/Approval
9. Fiscal Year 2019-20 Financial Report Michael Doherty
Action: Review/Approval

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| 10. | Proposed FY 2020-21 SDAO Budget
A. SDIS/SDAO Service Agreement Exhibit B
<u>Action:</u> Review/Approval | Mike Doherty
Frank Stratton |
| 11. | SDAO Advisory Services Update
<u>Action:</u> Review/Approval | David Ulbricht |
| 12. | Consulting Services Report
<u>Action:</u> Review/Approval | Shanta Carter |
| 13. | 2020-21 SDAO Committee Requests
<u>Action:</u> Review/Approval | Carl Tappert |
| 14. | Election of Officers
A. President
B. Vice-President
C. Secretary
D. Treasurer
<u>Action:</u> Review/Approval | Carl Tappert |
| 15. | Board Member Comments | Carl Tappert |
| 16. | President's Comments | Carl Tappert |
| 17. | Adjourn | |

Next SDAO Board Meeting
Thursday, September 17, 2020 – 10:00am
Special Districts Center, Salem, OR