



MEETING AGENDA

SDAO Board of Directors

Thursday, April 4, 2024

Timberline Lodge | Government Camp, Oregon

12pm Lunch

1pm Convene Board Meeting

1. Call to Order Todd Heidgerken
2. Roll Call Kaylie Bahnsen
3. Minutes of February 7, 2024 SDAO Board Meeting,
February 10, 2024 Annual Business Meeting Todd Heidgerken
Action: Review/Approval
4. Legislative Report Hasina Wittenberg
 - a. 2024 Legislative Session Update Mark Landauer
 - b. NSDC Legislative Update Frank Stratton
 - c. State Board of Forestry Habitat Conservation Plan
Action: Information/Discussion
5. Financial Reports Michael Doherty
 - a. Approval of March 2024 Financials
Action: Review/Approval
6. Proposed Fire District Chapter Frank Stratton
 - a. Fire District Dues Increase
Action: Review/Approval
7. SDAO Advisory Services Report David Ulbricht
Action: Information/Discussion
8. Conference & Education Committee Jennifer Quisenberry
 - a. 2024 Annual Conference Review

Action: Information/Discussion

9. Consulting Services Report
Action: Information/Discussion
Shanta Carter
10. Officer Appointment Process
Action: Information/Discussion
Frank Stratton
11. Other Business/Announcements
a. Committee Interest Form
b. Conflict of Interest Form
Action: Information/Discussion
Todd Heidgerken
12. Board Member Comments
Action: Information/Discussion
Todd Heidgerken
13. President's Comments
Action: Information/Discussion
Todd Heidgerken
14. Next SDAO Board Meeting
Thursday, June 13, 2024 at 10am
SDAO Salem Office, 727 Center St NE
15. Adjourn