



MEETING AGENDA

SDAO Board of Directors

Wednesday, February 8, 2023 – 12:15 pm

Sunriver Resort – Room: Heritage

Microsoft Teams

[Click here to join the meeting](#)

Lunch will be served at 12:00 in the Heritage room.

1. Call to Order Todd Heidgerken
2. Roll Call Kaylie Bahnsen
3. Legislative Services Report Hasina Wittenberg
 - a. 2022 Legislative Session Update Mark Landauer
 - b. Opioid Settlement Update Frank Stratton
 - c. Cyber Update

Action: Information/Discussion
4. Minutes of November 16, 2022 SDAO Board Meeting Todd Heidgerken

Action: Review/Approval
5. December Quarterly 2022 Financial Reports Michael Doherty

Action: Review/Approval
6. SDAO Advisory Services Update David Ulbricht

Action: Information/Discussion
7. Membership Services Update Jennifer Quisenberry
 - a. Annual Conference Update
 - b. Conference special guests Frank Stratton
 - Cole Arreola-Karr, NSDC Legislative Director
 - Patty Mulvihill, LOC Executive Director
 - Steve Callaway, Hillsboro Mayor and LOC President

Action: Information/Discussion
8. SDAO Dues Calculation Discussion Frank Stratton

Action: Information/Discussion Mike Doherty

9. SDIS Report
 - a. Employee Benefits Renewal Projections
Action: Information/Discussion Ben Stange

10. Executive Director Report
Action: Information/Discussion Frank Stratton

11. Written Reports
 - a. Consulting Services Report
Action: Information/Discussion Shanta Carter

12. Board Member Comments
Action: Information/Discussion Todd Heidgerken

13. President's Comments
Action: Information/Discussion Todd Heidgerken

14. Other Business
 - a. April Board/Trust Retreat Hotel Form Todd Heidgerken

14. Next SDAO Board Meeting
Board/Trust Joint Meeting
April 5-6, 2023
Location: FivePine Lodge | Sisters, OR

15. Adjourn