



MEETING AGENDA

SDAO Board of Directors
Wednesday, February 7, 2024 – 12:30 pm
Seaside Convention Center, Seaside Oregon
Microsoft Teams
[Click here to join the meeting](#)

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

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| 1. Call to Order | Todd Heidgerken |
| 2. Roll Call | Kaylie Bahnsen |
| 3. Legislative Services Report | |
| a. 2024 Legislative Session Preview | Hasina Wittenberg |
| b. Recreational Immunity Update | Mark Landauer |
| <u>Action:</u> Information/Discussion | |
| 4. Minutes of November 16, 2023 SDAO Board Meeting | Todd Heidgerken |
| <u>Action:</u> Review/Approval | |
| 5. December Quarterly 2023 Financial Reports | Michael Doherty |
| <u>Action:</u> Review/Approval | |
| 6. SDAO Advisory Services Update | David Ulbricht |
| a. SEC Audit of SDAOAS | |
| b. SDAOAS Organizational Documents Update | |
| c. SDAOAS Member Loan Program Documents | |
| <u>Action:</u> Review/Approval | |
| 7. Membership Services Update | |
| a. Annual Conference Update | Jennifer Quisenberry |
| b. Board Member Elections | Frank Stratton |
| c. Bylaws and Dues Update | |
| d. Conference special guests | |
| • Cole Arreola-Karr, NSDC Legislative Director | |
| • Patty Mulvihill, LOC Executive Director | |
| • Steve Callaway, Hillsboro Mayor and LOC Past President | |
| <u>Action:</u> Information/Discussion | |
| 8. State Interoperability Executive Council Representative | Frank Stratton |

Action: Review/Approval

9. Josephine County Library District Withdrawal Dispute
Action: Review/Approval
Frank Stratton
10. Executive Director Report
a. Washington County MPAC Selection Process
b. DAS Grant Audit
c. Gloria Johnson vs. City of Grants Pass
Action: Information/Discussion
Frank Stratton
11. 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
15. Next SDAO Board Meeting
Board/Trust Joint Meeting
April 3-4, 2024
Location: Timberline Lodge
16. Adjourn

Evening Dinner

**5:30pm McMenamins Gearhart Hotel
Livingstone Room
1157 N Marion Ave
Gearhart, OR 97138**