



Board of Directors Meeting

<https://us02web.zoom.us/j/86116490976?pwd=UU52QWxnWmJNUFkrLy9OUExxTDE4dz09>

(253) 215-8782; Meeting ID: 861 1649 0976

Passcode: 272144

Thursday, March 14, 2024

9:00 – 10:30 a.m.

Agenda

- I. Call to Order – Paul Betts, Miami Alternatives, LLC
- II. Welcome and Introductions – Paul Betts
- III. Opening Remarks – Jim Paul, OFRI
- IV. Public Comment
- V. Action Items
 - Fiscal Year 2024-25 Proposed Budget* – Jim Paul
 - Proposed Oregon Administrative Rule Revision* – Jim Paul
- VI. Adjourn

*requires a motion