



**Board of Directors Meeting**  
**Friday, January 18, 2019**  
**9:00 a.m.**

Iris A Room  
Keizer Community Center  
930 Chemawa Road NE, Keizer

Agenda

- I. Call to Order – Quincy Powers
- II. Welcome and Introductions
- III. Approval of Minutes
- IV. Financial Report – Kathy Storm, OFRI
- V. Old Business
  - OSU Municipal Water Study Update  
Dr. Jon Souder, Oregon State University
  - Workforce Logging Webinar  
Mike Cloughesy, OFRI
  - Office Relocation  
Quincy Powers
- VI. New Business
  - Special Report Topics  
Mike Cloughesy, OFRI
  - New Topic Sheets  
Inka Bajandas, OFRI
  - Fiscal Year 2019-20 Proposed Budget  
Erin Isselmann, OFRI

- Board of Directors Tour Discussion  
Mike Cloughesy, OFRI
- April and June Board Dates  
Erin Isselmann, OFRI
- Council of Western State Foresters Mass Timber Market Analysis Report  
Timm Locke, OFRI
- Fiscal Year 2018-19 New Opportunities Proposals
  - Deschutes Forest Collaborative, Pete Caligiuri and Nicole Strong
  - High School Teacher Tour, Julie Woodward, OFRI

VII. Reports

- Staff Reports
- Executive Director's Report
- Chair's Report

VIII. Public Comment

IX. Items from Board Members

X. Adjourn