



Board of Directors Meeting
Thursday, July 25, 2019
9:00 a.m.

Embassy Suites Hotel
9000 SW Washington Square Road, Tigard

Agenda

- I. Passing of the Gavel – Quincy Powers
- II. Call to Order – Tyler Freres
- III. Welcome and Introductions
- IV. Approval of Minutes
- V. Financial Report – Kathy Storm, OFRI
- VI. Old Business
 - Carbon Focus Groups and Post-Educational Advertising Survey
Michelle Neiss, DHM Research
 - Review Results of 2019 OFRI Educational Advertising Run
Mark Hass and Darcey Price, Cappelli Miles
- VII. New Business
 - 2020 Board Nominations
Tyler Freres
 - Public Representative Board Position
Erin Isselmann, OFRI
 - Board Working Group Assignments
Erin Isselmann, OFRI
 - 2020 Board Meeting Schedule
Kathy Storm, OFRI

- Fiscal Year 2019-20 New Opportunities Proposals
 - Osborne Panorama Project, Erin Isselmann, OFRI
- OFRI Board Email Addresses
 - Kris Stenson, Oregon Secretary of State
 - Kathy Storm, OFRI

VIII. Reports

- Forest Economic Report
 - Mike Cloughesy, OFRI
- Staff Reports
- Executive Director's Report
- Chair's Report

IX. Public Comment

X. Items from Board Members

XI. Adjourn