



Board of Directors Conference Call  
**Friday, March 13, 2020**  
**9:00 a.m.**

866-377-3315; passcode 9438581

#### Agenda

- I. Call to Order – Tyler Freres
- II. Roll Call – Kathy Storm
- III. Public representative board position application from Kristopher Elliott
- IV. Discuss 2020-21 assumptions for beginning balance, forest products harvest tax revenue and expenses
- V. Briefly review proposed program expenditures, especially noting any staff changes to draft budget presented on January 24
  - Public education
  - K-12 teacher and youth education
  - Landowner education
  - New opportunities
  - Administrative expenses
- VI. Approve proposed Fiscal Year 2020-21 budget
- VII. Review 2020-21 budget calendar
- VIII. Proposal to reschedule July 24 board meeting to July 23
- IX. COVID-19 impact on OFRI events
- X. Adjourn