



OREGON FOREST RESOURCES INSTITUTE
BOARD OF DIRECTORS CONFERENCE CALL

Friday, March 13, 2020
9:00 a.m.

Conference Call Minutes

Members Present:

Jerry Anderson, Hancock Forest Management (joined call at 9:30)
Audrey Barnes, Nickel Mountain, LLC
Tyler Freres, Freres Lumber Co., Inc.
Matt Hegerberg, Heron Timber
Jon Irvine, Oregon AFL-CIO
Steve McNulty, Weyerhaeuser Company
Jennifer Phillippi, Perpetua Forests Company
Quincy Powers, Powers Ranch Co.
Casey Roscoe, Seneca Sawmill Company
Eric Schooler, Collins

Staff:

Inka Bajandas
Jordan Benner
Mike Cloughesy
Norie Dimeo-Ediger
Rikki Heath
Erin Isselmann
Kathy Storm
Julie Woodward

CALL TO ORDER

The meeting was called to order by Chair Tyler Freres at 9:01 a.m.

Chair Freres welcomed new board member, Jon Irvine, as the employee representative.

OLD BUSINESS

Chair Tyler Freres reviewed Dr. Kristopher Elliott's application for OFRI's public representative position on the board.

Motion: Quincy Powers moved to recommend Dr. Kristopher Elliott to the President of the Senate and Speaker of the House for OFRI's public representative position. The motion was seconded by Jon Irvine. Voting for the motion: Audrey Barnes, Tyler Freres, Matt Hegerberg, Jon Irvine, Steve McNulty, Jennifer Phillippi, Quincy Powers, Casey Roscoe and Eric Schooler. Voting against the motion: none. Motion passed.

NEW BUSINESS

Executive Director Isselmann reviewed the proposed FY 2020-21 budget. Board members agreed with the program percentages. The proposed budget will go out for public review and there will be a public hearing at the April 24 board meeting to adopt the proposed budget.

Motion: Jennifer Phillippi moved to approve the proposed Fiscal Year 2020-21 budget as presented. The motion was seconded by Casey Roscoe. Voting for the motion: Audrey Barnes, Tyler Freres, Matt Hegerberg, Jon Irvine, Steve McNulty, Jennifer Phillippi, Quincy Powers, Casey Roscoe and Eric Schooler. Voting against the motion: none. Motion passed.

Executive Director Isselmann requested rescheduling the July 24 board meeting to July 23 due to a scheduling conflict. A poll will be sent to board members to check availability.

Executive Director Isselmann reported on the impacts to OFRI programs as a result of COVID-19:

- May 1 Envirothon is canceled. Staff is developing an online testing and video contest.
- Outdoor School Pilot at the Oregon Garden has not been canceled to date, however, staff is monitoring the situation closely.
- Schools are rapidly canceling the Oregon Garden NREC program.
- Staff is proposing to postpone the June 12 board tour in Tillamook to the fall.

ITEMS FROM BOARD MEMBERS

Jon Irvine is working with the Governor's office to assist employers with layoffs.

PUBLIC COMMENT

None.

ADJOURNMENT

The meeting adjourned at 9:50 a.m.

Respectfully submitted,



Kathy Storm
Recording Secretary