



OREGON FOREST RESOURCES INSTITUTE BOARD MEETING
Video Conference Call

February 23, 2021

Meeting Minutes

Members Present:

Jerry Anderson, Hancock Forest Management
Tom DeLuca, Oregon State University College of Forestry
Kris Elliott, Oregon State University
Tyler Freres, Freres Lumber Co.
David Hampton, Hampton Lumber
Matt Hegerberg, Heron Timber
Jon Irvine, Oregon AFL-CIO
Jennifer Phillippi, Perpetua Forests Company
Quincy Powers, Powers Ranch Co.
Casey Roscoe, Seneca Sawmill Co.

Staff:

Erin Isselmann
Kathy Storm

Guests:

Bonnie Crawford, Secretary of State Audits Division
Amelia Eveland, Secretary of State Audits Division
Ian Green Secretary of State Audits Division
Wendy Kam, Secretary of State Audits Division

Anika Marriott, Oregon Department of Justice
Kip Memmott, Secretary of State Audits Division
Lena Tucker, Oregon Department of Forestry

The board meeting was called to order by Chair Tyler Freres at 11:31 a.m.

Bonnie Crawford, Secretary of State Audit Division, described the following topics with board members related to OFRI's performance audit.

Objective: Do OFRI's purpose and organizational structure enable the agency to act in the public interest?

Scope and methodology summary: The audit covers OFRI's purpose and strategic direction, organizational structure and program functions, approach to public messaging, and stakeholder relationships and staff activities. The Secretary of State team will review and assess relevant statutory and legislative materials, OFRI's strategic and policy documents, OFRI advertisements and summary reports, materials provided in the public records request, and criteria outlining good governance standards. The Secretary of State team will also conduct further fieldwork interviews with agency staff, relevant stakeholders and comparative programs to learn more about their purpose, functions and practices.

Audit process: Described the audit process.

The meeting adjourned at 11:50 a.m.

Respectfully submitted,



Kathy Storm
Recorder