

OREGON FOREST RESOURCES INSTITUTE EXECUTIVE SESSION Video Conference Call

October 15, 2020

Meeting Minutes

Members Present:

Jerry Anderson, Hancock Forest Management
Audrey Barnes, Nickel Mountain, LLC
Tom DeLuca, Oregon State University College of Forestry
Kris Elliott, Oregon State University
Tyler Freres, Freres Lumber Co., Inc.
David Hampton, Hampton Lumber
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 Co.

Staff:

Erin Isselmann Kathy Storm

Guests:

Marcus Hull, Oregon Department of Justice Anika Marriott, Oregon Department of Justice Lena Tucker, Oregon Department of Forestry The executive session was called to order by Chair Tyler Freres at 1:03 p.m.

The board of directors received legal counsel from attorneys Marcus Hull and Anika Marriott with the Oregon Department of Justice.

The meeting adjourned at 1:49 p.m.

Respectfully submitted,

Kathy Storm

Recording Secretary