



Board of Directors Meeting
Thursday, July 15, 2021
9:00 a.m.

<https://us02web.zoom.us/j/84521166226?pwd=RER0TG54cUR3UERQc0Vvb1hRcWIMZz09>

Agenda (revised)

- I. Passing of the Gavel – Tyler Freres
- II. Call to Order – Jerry Anderson
- III. Welcome and Introductions
- IV. Approval of Minutes
- V. Financial Reports – Kathy Storm, OFRI
- VI. Old Business
 - Economic Impact of the 2020 Labor Day Fires on the Forest Sector Report
Mark Rasmussen, Mason Bruce & Girard
 - Fire Special Report
Inka Bajandas, OFRI
 - October Board Tour
Julie Woodward, OFRI
- VII. New Business
 - Forest Management Spectrum Video Series
Jordan Benner, OFRI
 - Social Media Intern
Jordan Benner, OFRI
 - Updated OFRI Mission Statement
Erin Isselmann, OFRI

- Board Working Group Assignments
Kathy Storm, OFRI
- 2022 Board Meeting Schedule
Kathy Storm, OFRI

VIII. Reports

- Staff Reports
- Executive Director's Report
- Chair's Report

IX. Public Comment

X. Items from Board Members

XI. Adjourn