



Oregon Forest
Resources Institute

OREGON FOREST RESOURCES INSTITUTE
BOARD OF DIRECTORS MEETING
Video Conference Call

November 2, 2021

Meeting Minutes

Members Present:

Jerry Anderson, Hancock Forest Management
Audrey Barnes, Nickel Mountain, LLC
Kris Elliott, Oregon State University
Tyler Freres, Freres Lumber Co., Inc.
David Hampton, Hampton Lumber
Matt Hegerberg, Heron Timber
Jon Irvine, IAM-AW District W24
Jennifer Phillippi, Perpetua Forests Company
Quincy Powers, Powers Ranch Co.
Eric Schooler, Collins

Staff:

Inka Bajandas
Jordan Benner
Rikki Heath
Kathy Storm
Julie Woodward

Guests:

Kyle Abraham, Oregon Department of Forestry

CALL TO ORDER

The meeting was called to order by Chair Jerry Anderson at 1:31 p.m.

OLD BUSINESS

Chair Jerry Anderson reported that he spoke with Mike Cloughesy, OFRI's retired director of forestry, about accepting a part-time role as acting executive director. Cloughesy accepted.

Motion: Jerry Anderson moved to appoint Mike Cloughesy as Acting Executive Director for a maximum of 1,039 hours per calendar year. The motion was seconded by Jennifer Phillippi. Voting for the motion: Jerry Anderson, Audrey Barnes, Tyler Freres, David Hampton, Matt Hegerberg, Jon Irvine, Jennifer Phillippi, Quincy Powers and Eric Schooler. Voting against the motion: none. Motion passed.

OLD BUSINESS

Chair Anderson discussed hiring an executive recruiter to assist with hiring a permanent executive director in early 2022. Funding for the contract will come from the Fiscal Year 2021-22 New Opportunities budget.

Motion: Eric Schooler moved to approve for staff to begin developing a formal RFP that is ready to be advertised at a future time determined by the board. The motion was seconded by Matt Hegerberg. Voting for the motion: Jerry Anderson, Audrey Barnes, Tyler Freres, David Hampton, Matt Hegerberg, Jon Irvine, Jennifer Phillippi, Quincy Powers and Eric Schooler. Voting against the motion: none. Motion passed.

PUBLIC COMMENT

None.

ITEMS FROM BOARD MEMBERS

Kyle Abraham, Oregon Department of Forestry, announced that Cal Mukumoto is the new State Forester and starts November 15.

Chair Anderson announced the Private Forest Accord agreement has been signed.

ADJOURNMENT

The meeting adjourned at 1:56 p.m.

Respectfully submitted,



Kathy Storm
Recorder