



OREGON FOREST RESOURCES INSTITUTE
BOARD OF DIRECTORS MEETING
Video Conference Call

February 17, 2022

Meeting Minutes

Members Present:

Jerry Anderson, Manulife Investment Management
Jennifer Beathe, Starker Forests, Inc.
Gordon Culbertson, Whitewater Forests, LLC
Kris Elliott, Oregon State University
David Hampton, Hampton Lumber
Matt Hegerberg, Heron Timber
Garren Hitner, Century Forest Management, LLC
Jon Irvine, IAM-AW District W24
Dan Newton, New Timber
Eric Schooler, Collins
Brian Trenholm, Weyerhaeuser Company

Staff:

Inka Bajandas
Jordan Benner
Mike Cloughesy
Rikki Heath
Kathy Storm
Julie Woodward

Guests:

Paul Betts, Miami Alternatives, LLC
Sara Duncan, Oregon Forest & Industries Council

CALL TO ORDER

The meeting was called to order by Chair Anderson at 4:01 p.m.

OLD BUSINESS

Senior Manager, Public Outreach Jordan Benner presented a proposal to begin development of the new educational media messaging and testing of those messages immediately. The aim of the messaging is to educate the general public about the process of the Private Forest Accord and the upcoming new changes to forest practices in Oregon. Results of the online testing will be completed by June 30, 2022, and presented to the board of directors during the July, 2022 meeting for production consideration.

Motion: Jon Irvine moved to approve \$87,000 from the Fiscal Year 2021-22 New Opportunities budget for the Private Forest Accord educational media concept development and testing. The motion was seconded by Jennifer Beathe. Voting for the motion: Jerry Anderson, Jennifer Beathe, Gordon Culbertson, David Hampton, Matt Hegerberg, Garren Hitner, Jon Irvine, Dan Newton, Eric Schooler and Brian Trenholm. Voting against the motion: none. Motion passed.

Chair Anderson reported that the Nominations Working Group (NWG) solicited an additional application for the board's remaining vacant Class 2 position, resulting in receipt of an application from Paul Betts with Miami Alternatives, LLC (formerly Miami Corp.). The NWG recommends that Paul Betts be nominated for the Class 2 position on the OFRI board.

Motion: Jerry Anderson moved to recommend Paul Betts to the State Forester for appointment to the Class 2 board position. The motion was seconded by Gordon Culbertson. Voting for the motion: Jerry Anderson, Jennifer Beathe, Gordon Culbertson, David Hampton, Matt Hegerberg, Garren Hitner, Jon Irvine, Dan Newton, Eric Schooler and Brian Trenholm. Voting against the motion: none. Motion passed.

NEW BUSINESS

Senior Manager, Business Operations Kathy Storm reported on the Executive Director hiring process and reviewed the draft timeline. In addition, an RFP to hire an executive recruiting service is being posted on OregonBuys, the state's procurement site. The recruiting contractor will assist with the nationwide search. Draft hiring documents will be presented at the March and April board meetings for public and board input.

PUBLIC COMMENT

None.

ITEMS FROM BOARD MEMBERS

None.

ADJOURNMENT

The meeting adjourned at 4:30 p.m.

Respectfully submitted,



Kathy Storm
Recorder