



Oregon Forest
Resources Institute

OREGON FOREST RESOURCES INSTITUTE
BOARD OF DIRECTORS MEETING
Video Conference Call

March 17, 2022

Meeting Minutes

Members Present:

Jerry Anderson, Manulife Investment Management
Jennifer Beathe, Starker Forests, Inc.
Paul Betts, Miami Alternatives, LLC
Gordon Culbertson, Whitewater Forests, LLC
Tom DeLuca, Oregon State University
David Hampton, Hampton Lumber
Matt Hegerberg, Heron Timber
Garren Hitner, Century Forest Management
Dan Newton, Newton Timber
Eric Schooler, Collins
Brian Trenholm, Weyerhaeuser Company

Staff:

Inka Bajandas
Jordan Benner
Mike Cloughesy
Norie Dimeo-Ediger
Kathy Storm
Julie Woodward

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Guests:

Kyle Abraham, Oregon Department of Forestry
Sara Duncan, Oregon Forest & Industries Council
Kylen Stevens, Oregon Department of Administrative Services

CALL TO ORDER

The meeting was called to order by Chair Anderson at 9:00 a.m.

APPROVAL OF MINUTES

One correction to the January 20, 2022, minutes: Paul Betts did not attend.

Motion: David Hampton moved to approve the February 17, 2022, meeting minutes as presented and the January 20, 2022, meeting minutes amended to remove Paul Betts as a meeting participant. The motion was seconded by Jennifer Beathe. Voting for the motion: Jerry Anderson, Jennifer Beathe, Paul Betts, Gordon Culbertson, David Hampton, Matt Hegerberg, Garren Hitner, Dan Newton, Eric Schooler and Brian Trenholm. Voting against the motion: none. Motion passed.

OLD BUSINESS

Senior Manager, Business Operations Kathy Storm introduced Department of Administrative Services employee Kylen Stevens, who will be assisting with the executive director recruitment. Storm reviewed the draft position description, recruitment hiring process and timeline, and the job announcement. OFRI is accepting public comment on these draft documents, and the board will approve final documents at the April 21 board meeting.

Motion: Paul Betts moved to approve Kylen Stevens, Department of Administrative Services, to assist staff with the executive director recruitment. The motion was seconded by Matt Hegerberg. Voting for the motion: Jerry Anderson, Jennifer Beathe, Paul Betts, Gordon Culbertson, David Hampton, Matt Hegerberg, Garren Hitner, Dan Newton, Eric Schooler and Brian Trenholm. Voting against the motion: none. Motion passed.

PUBLIC COMMENT

Chair Anderson asked for public comment on the executive director hiring documents: none.

NEW BUSINESS

Acting Executive Director Mike Cloughesy reviewed the proposed Fiscal Year 2022-23 budget. The proposed budget will go out for public review, and there will be a public hearing at the April 21 board meeting to adopt the proposed budget.

Motion: David Hampton moved to approve the proposed Fiscal Year 2022-23 budget as presented. The motion was seconded by Paul Betts. Voting for the motion: Jerry Anderson, Jennifer Beathe, Paul Betts, Gordon Culbertson, David Hampton, Matt Hegerberg, Garren

Hitner, Dan Newton, Eric Schooler and Brian Trenholm. Voting against the motion: none.
Motion passed.

PUBLIC COMMENT

None

ITEMS FROM BOARD MEMBERS

Chair Anderson reminded board members of the April 6 new-board orientation session. All board members are encouraged to attend.

Jennifer Beathe thanked K-12 staff for developing materials that she will use when teaching sixth-graders at Outdoor School.

ADJOURNMENT

The meeting adjourned at 10:23 a.m.

Respectfully submitted,



Kathy Storm
Recorder