



Board of Directors Meeting
Thursday, July 21, 2022
9:00 a.m.

Peavy Forest Science Center, Room 315, Oregon State University, Corvallis
by phone: 253-215-8782; Meeting ID: 893 7044 4875

Agenda

- I. Call to Order – Jerry Anderson, Manulife Investment Management
- II. Welcome and Introductions
- III. Approval of Minutes
- IV. Financial Report – Kathy Storm, OFRI
- V. Old Business
 - Approve OFRI Policies, Norie Dimeo-Ediger, Inka Bajandas and Mike Cloughesy, OFRI
 - Oregon Forest Literacy Program
 - Public Input Process
 - Quality Information
 - Private Forest Accord Outreach Update
Julie Woodward and Inka Bajandas, OFRI
 - OregonForestLaws.org Review
Jordan Benner
 - Spring 2022 Educational Media Update
Jordan Benner
 - Board of Directors Tour Update
Julie Woodward

- Executive Director Search Update
Kathy Storm
 - *Carbon in Managed Forests Report Revised*
Mike Cloughesy
- VI. New Business
- Forest Products Harvest Tax Payment Update
Mike Cloughesy
 - 2023 Board Meeting Schedule
Kathy Storm
- VII. Reports
- Staff Reports
 - Executive Director's Report
 - Chair's Report
- VIII. Public Comment
- IX. Items from Board Members
- X. Adjourn

During lunch, Jordan Benner will share OFRI's newest forest management spectrum video series

This meeting will be held in a facility that is accessible for persons with disabilities. If you need assistance to participate in this meeting due to a disability, please notify Kathy Storm at storm@ofri.org at least two working days prior to the meeting.