



Board of Directors Meeting
Thursday, April 18, 2024
9:00 a.m.

Northwest Wine Studies Center
215 Doaks Ferry Rd NW, Salem

<https://us02web.zoom.us/j/89664289065?pwd=Q3BISzRvRk5KcDcyRXpqU0FVT0U1Zz09>

Agenda

- I. Call to Order – Dan Newton, Newton Forestry, LLC
- II. Welcome and Introductions

<p style="text-align: center;">Public Hearing on Proposed Fiscal Year 2024-25 Budget and Public Hearing on Proposed Administrative Rule Change (OAR 628-010-0010)</p>
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- III. Approval of Minutes*
- IV. Staff and Board Reports
 - Executive Director’s Report
 - Chair’s Report
 - Items from Board Members
 - Staff Reports
- V. Public Comment
- VI. Guest Speaker: Rick Zenn, Oregon Small Woodlands Association
- VII. Financial Reports – Kathy Storm, OFRI
- VIII. Action Items
 - Fiscal Year 2023-24 New Opportunities Proposal: Research Field Tour*
Julie Woodward, OFRI

- Revise Oregon Administrative Rule 628-001-0000 Administrative Rule Notification*
Jim Paul
- Adjustment to OFRI Tax Ceiling*
Jim Paul
- Adopt FY 2024-25 Budget*
Jim Paul

IX. Reports

- Board Workday Accounts
Jim Paul, OFRI
- Strategic Planning Update
Jim Paul
- Reforestation Videos
Jordan Benner, OFRI
- October Board Tour
Julie Woodward
- 2025 Board Meeting Schedule
Kathy Storm

X. Adjourn

*requires a motion

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.