



**Board of Directors Meeting
Thursday, October 17, 2024**

The Century Hotel
8185 SW Tualatin-Sherwood Rd, Tualatin
<https://us02web.zoom.us/j/84021417375?pwd=etyzzdiJj7N6HIJx1nQKCrUyVHybC.1>

11:30 – 12:15 Lunch; 12:15 – 4:00 Meeting

Agenda

- I. Lunch
- II. Call to order – Paul Betts, Miami Alternatives, LLC
- III. Welcome and introductions
- IV. Approval of minutes
- V. Staff and board reports
 - Executive Director’s report
 - Staff reports
 - Chair’s report
 - Items from board members
- I. Public comment
- II. Report
 - Wildlife in Managed Forests program update
 - Fran Cafferata, Cafferata Consulting
 - Oregon State University updates
 - Holly Ober, LeeAnn Mikkelson and Erin Giebner, OSU
- III. Action items
 - Board appointments*
 - Paul Betts
 - Officer elections*
 - Paul Betts

9755 SW Barnes Rd., Suite 210
Portland, OR 97225
971-673-2944
971-673-2946 facsimile

OregonForests.org

- Forest products harvest tax rate for 2025*
Jim Paul, OFRI
- Fiscal Year 2024-25 new opportunities proposal: Oregon Natural Resources Education Program*
Rikki Heath, OFRI
- Oregon Administrative Rules proposed revisions*
 - 628-010-0005 Definitions
 - 628-010-0030 Compensation for OFRI Board Members and Employees
 - 628-010-0210 IRS Retirement “Pick Up”
 - 628-020-0000 Definitions
 - 628-020-0010 Process for Determining Producer Class Qualifications
 - Jim Paul

IV. Reports

- Annual report
 - Inka Bajandas, OFRI
- Fiscal Year 2023-24 performance measurements
 - Inka Bajandas
- Strategic plan
 - Jim Paul

V. Adjourn

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.