



Board of Directors Meeting

**Thursday, January 16, 2025
9:30 a.m.**

Chemeketa Community College Eola
215 Doaks Ferry Rd NW, Salem

Agenda

- I. Call to order – Paul Betts, Miami Alternatives, LLC
- II. Welcome and introductions

<p>III. Public Hearing on Proposed Administrative Rule Changes</p>

- IV. Approval of minutes
- V. Staff and board reports
 - Executive Director’s report
 - Staff reports
 - Chair’s report
 - Items from board members
- VI. Financial reports – Kathy Storm, OFRI
- VII. Public comment
- VIII. Action items
 - Oregon Administrative Rule 628-010-0005 Definitions*
Jim Paul, OFRI
 - Oregon Administrative Rule 628-010-0030 Compensation for OFRI board members, officers and employees*
Jim Paul
 - Oregon Administrative Rule 628-010-0210 IRS Retirement “Pick Up”**
Jim Paul

- Oregon Administrative Rule 628-020-0000 Definitions*
Jim Paul
- Oregon Administrative Rule 628-020-0010 Determining producer class qualifications for OFRI board positions*
Jim Paul
- Fiscal Year 2024-25 New Opportunities Proposals*
 - Forests Today & Forever, Rikki Heath, OFRI
 - Digitally unified management planning project, Margaret Miller, OFRI
 - Hood-to-Coast sponsorship, Jordan Benner, OFRI

IX. Reports

- Post-advertising results
 - Michelle Neiss, DHM Research
- Advertising fall reporting and new creative
 - Alexis Wong and John Plymale, Gard Communications
 - Jordan Benner
- Proposed Fiscal Year 2025-26 budget
 - Jim Paul
- October board meeting
 - Julie Woodward
- 2025 Working group assignments
 - Jim Paul

X. 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.