



**Board of Directors Meeting
Monday, October 6, 2025**

Chemeketa Community College Eola Event Center
215 Doaks Ferry Rd NW, Salem

Noon – 1:00 Lunch
1:00 – 4:00 Meeting

<https://us02web.zoom.us/j/84688373197?pwd=Czh5ObY5GcMqarvobBdIC8gYM0sGHR.1>

Agenda

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| I. | Lunch | Noon |
| II. | Call to order – Paul Betts, Miami Alternatives, LLC | 1:00 p.m. |
| III. | Welcome and introductions | |
| IV. | Approval of minutes* | |
| V. | Staff and board reports | 1:10 |
| | <ul style="list-style-type: none">• Executive Director's report• Staff reports• Chair's report• Items from board members | |
| I. | Public comment | |
| II. | Action items | |
| | <ul style="list-style-type: none">- Board appointments*<ul style="list-style-type: none">• Paul Betts | 2:30 |
| | <ul style="list-style-type: none">- Officer elections*<ul style="list-style-type: none">• Paul Betts | 2:35 |
| III. | Reports | |
| | <ul style="list-style-type: none">- Talk About Trees program update<ul style="list-style-type: none">• Diann Washburn and Joan Mason Ruud | 2:40 |

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| - | Fiscal Year 2026-27 budget development | 2:55 |
| | • Jim Paul, Paul Betts | |
| - | Educational advertising update | 3:25 |
| | • Jordan Benner, OFRI | |
| - | Annual report | 3:40 |
| | • Inka Bajandas, OFRI | |
| - | Fiscal Year 2024-25 performance measurements | 3:50 |
| | • Jim Paul, staff | |
| IV. | Adjourn | 4:00 |

**requires a motion*

Note: agenda timing is an estimate



**Board of Directors Work Session: Oregon's Forest Sector Economy
Tuesday, October 7, 2025**

Chemeketa Community College Eola Event Center
215 Doaks Ferry Rd NW, Salem

8:30 a.m. – 3:00 p.m.

<https://us02web.zoom.us/j/89404685994?pwd=qumlaM4RjlaZV1P1dJZajfrF07F2ew.1>

Agenda

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| I. | Welcome and introductions | 8:30 a.m. |
| | • Julie Woodward, OFRI | |
| II. | Oregon mass timber economic impact and projected growth | 8:45 |
| | • Marcus Kauffman, Oregon Department of Forestry, Senior Innovation Coordinator | |
| III. | Forest resource and growth | 9:45 |
| | • Mindy Crandall, Oregon State University, Associate Professor and Associate Department Head, Department of Forest Engineering, Resources and Management | |
| IV. | Break | 10:15 |
| V. | Economic contributions of the forest sector | 10:30 |
| | • Greg Latta, University of Idaho, Associate Professor and Policy Analysis Group Director, Natural Resources and Society | |
| VI. | Harvest and utilization | 11:00 |
| | • Mindy Crandall | |
| VII. | Discussion | 11:30 |
| VIII. | Lunch | Noon |
| IX. | Board of directors' forest sector workforce work session | 1:00 p.m. |
| | • Jim Paul and Rikki Heath, OFRI | |
| X. | Adjourn | 3:00 |

Note: agenda timing is an estimate

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.

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