



Oregon Forest
Resources Institute

OREGON FOREST RESOURCES INSTITUTE
BOARD OF DIRECTORS CONFERENCE CALL

Wednesday, June 12, 2019
2:30 p.m.

Conference Call Minutes

Members Present:

Audrey Barnes, Nickel Mountain, LLC
Anthony Davis, Oregon State University College of Forestry
Tyler Freres, Freres Lumber Co., Inc.
David Hampton, Hampton Lumber
Matt Hegerberg, Heron Timber
Steve McNulty, Weyerhaeuser Company
Jennifer Phillippi, Perpetua Forests Company
Quincy Powers, Powers Ranch Co.
Casey Roscoe, Seneca Sawmill Company
Eric Schooler, Collins
Mike Sullivan, Association of Western Pulp & Paper Workers

Staff:

Inka Bajandas
Jordan Benner
Mike Cloughesy
Erin Isselmann
Kathy Storm
Julie Woodward

Others:

Sara Duncan, Oregon Forest & Industries Council

CALL TO ORDER

Chair Quincy Powers called this meeting of the Oregon Forest Resources Institute to order at 2:30 p.m.

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OregonForests.org

ROLL CALL

Roll call was taken by Senior Manager, Business Operations Kathy Storm.

NEW BUSINESS

Executive Director Erin Isselmann discussed two possible new opportunities projects:

1. Conduct a statewide public opinion survey to investigate Oregonians' attitudes about and awareness of aerial herbicide practices in forest management. The study would range from \$39,000 - \$49,000 depending upon method and sample size.
2. Develop a special report and associated website content to summarize the results of the Intensive Forest Management research project conducted by NCASI and Oregon State University researchers.

Motion: David Hampton moved to approve \$25,000 from the Fiscal Year 2019-20 New Opportunities budget to develop a special report and website content on Intensive Forest Management research project conducted by NCASI and Oregon State University researchers. The motion was seconded by Casey Roscoe. Voting for the motion: Tyler Freres, David Hampton, Matt Hegerberg, Steve McNulty, Jennifer Phillippi, Quincy Powers, Casey Roscoe, Eric Schooler and Mike Sullivan. Voting against the motion: none. Motion passed.

Executive Director Isselmann informed the board of a recent public records request by the Oregonian. Part of the request are copies of board member travel claims since January 1, 2018.

ADJOURNMENT

The conference call was adjourned at 3:02 p.m.

Respectfully submitted,



Kathy Storm
Recording Secretary