



Oregon Forest  
Resources Institute

OREGON FOREST RESOURCES INSTITUTE  
BOARD OF DIRECTORS CONFERENCE CALL

Friday, March 15, 2019  
9:00 a.m.

Conference Call Minutes

Members Present:

Jerry Anderson, Hancock Forest Management  
Audrey Barnes, Nickel Mountain, LLC  
Tyler Freres, Freres Lumber Co., Inc.  
David Hampton, Hampton Lumber  
Matt Hegerberg, Heron Timber  
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:

Jordan Benner  
Mike Cloughesy  
Norie Dimeo-Ediger  
Erin Isselmann  
Timm Locke  
Kathy Storm  
Julie Woodward

Others:

Lena Tucker, Oregon Department of Forestry

**CALL TO ORDER**

Chair Quincy Powers called this meeting of the Oregon Forest Resources Institute to order at 9:02 a.m.

**ROLL CALL**

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

## **NEW BUSINESS**

Executive Director Erin Isselmann updated board members on House Bill 3080.

Executive Director Isselmann reviewed the proposed FY 2019-20 budget. The proposed budget will go out for public review and there will be a public hearing at the April 10 board meeting to adopt the proposed budget.

**Motion: Eric Schooler moved to approve the proposed Fiscal Year 2019-20 budget as presented. The motion was seconded by Jerry Anderson. Voting for the motion: Jerry Anderson, Audrey Barnes, Tyler Freres, David Hampton, Matt Hegerberg, Jennifer Phillippi, Quincy Powers, Casey Roscoe, Eric Schooler and Mike Sullivan. Voting against the motion: none. Motion passed.**

## **ADJOURNMENT**

The conference call was adjourned at 10:15 a.m.

Respectfully submitted,



Kathy Storm  
Recording Secretary