



Board of Directors Meeting
Wednesday, April 10, 2019
9:00 a.m.

University Club Room
Hilton Garden Inn
2500 SW Western Blvd., Corvallis

Agenda

- I. Call to Order – Quincy Powers
- II. Welcome and Introductions
- III. Approval of Minutes

<p>Public Hearing on Proposed Fiscal Year 2019-20 Budget and Forest Products Harvest Tax Rate Increase</p>

- IV. Financial Report – Kathy Storm
- V. Old Business
 - Review Proposed FY 2019-20 Budget
Erin Isselmann, OFRI
 - Adopt FY 2019-20 Budget
Quincy Powers
 - Forest Products Harvest Tax Increase
Quincy Powers
 - Adjustment to OFRI Tax Ceiling
Erin Isselmann, OFRI

VI. New Business

- Values and Beliefs Survey
Michelle Neiss, DHM Research
- Elect 2019-20 Board Chair and Vice Chair
Quincy Powers
- Fiscal Year 2019-20 New Opportunity Proposal:
 - Forest Carbon Study, Mike Cloughesy, OFRI

VII. Reports

- Staff Reports
- Executive Director's Report
 - Legislative Update
 - Washington DC Trip
 - Office Relocation Update
- Chair's Report

VIII. Public Comment

IX. Items from Board Members

X. Adjourn