



Board of Directors Conference Call
Friday, March 15, 2019
9:00 a.m.

866-377-3315; passcode 9438581

Agenda

- I. Call to Order – Quincy Powers
- II. Roll Call – Kathy Storm
- III. Fiscal Year 2018-19 budget reductions
- IV. Discuss 2019-20 assumptions for beginning balance, forest products harvest tax revenue and expenses
- V. Briefly review proposed program expenditures, especially noting any staff changes to draft budget presented on January 18
 - Public education
 - Forest products promotion
 - K-12 teacher and youth education
 - Landowner education
 - New opportunities
 - Administrative expenses
- VI. Approve proposed Fiscal Year 2019-20 budget
- VII. Review 2019-20 budget calendar
- VIII. Adjourn