



Board of Directors Meeting
Friday, January 24, 2020
9:00 a.m.

Chemeketa Eola Center
215 Doaks Ferry Road NW, Salem

Agenda

- I. Call to Order – Tyler Freres
- II. Welcome and Introductions – Tyler Freres
- III. Approval of Minutes – Tyler Freres
- IV. Financial Report – Kathy Storm, OFRI
- V. Old Business
 - Educational Advertising Review and Media Plan
Mickey Miles and Darcey Price, Cappelli Miles
 - Trees to Tap Science Findings Update and Proposal
Mike Cloughesy, OFRI
 - OFRI Board Positions
Erin Isselmann, OFRI
- VI. New Business
 - Fiscal Year 2020-21 Proposed Budget
Erin Isselmann, OFRI
 - Fiscal Year 2020-21 Board of Directors Tour
Mike Cloughesy, OFRI

- Fiscal Year 2019-20 New Opportunities Proposals
 - June 2020 Trees to Tap Board Tour
 - *Establishing and Managing Forest Trees in Western Oregon* Publication Update
 - Carbon in Oregon's Managed Forests Science Findings and Summary Reports
 - Talk About Trees Fourth Grade Program
 - Talk About Trees Middle School Presentations
 - Podcast Sponsorship

VII. Reports

- Staff Reports
- Executive Director's Report
- Chair's Report

VIII. Public Comment

IX. Items from Board Members

X. Adjourn