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