



Oregon Forest
Resources Institute

OREGON FOREST RESOURCES INSTITUTE
BOARD OF DIRECTORS MEETING
Riverhouse on the Deschutes
2850 Rippling River Court, Bend

October 10, 2019

Meeting Minutes

Members Present:

Jerry Anderson, Hancock Forest Management
Audrey Barnes, Nickel Mountain, LLC
Tyler Freres, Freres Lumber Co., Inc.
Matt Hegerberg, Heron Timber
Steve McNulty, Weyerhaeuser Company
Quincy Powers, Powers Ranch Co.
Casey Roscoe, Seneca Sawmill Company
Eric Schooler, Collins

Staff:

Jordan Benner
Mike Cloughesy
Norie Dimeo-Ediger
Rikki Heath
Erin Isselmann
Kathy Storm
Julie Woodward

Guests:

Fran Cafferata Coe, Cafferata Consulting
Bruce Cappelli, Cappelli Miles
Mike McGillivray, Cappelli Miles

CALL TO ORDER

The meeting was called to order by Chair Tyler Freres at 11:00 a.m.

APPROVAL OF MINUTES

Motion: Quincy Powers moved to approve the June 12 conference call and July 25 meeting minutes. The motion was seconded by Steve McNulty. Voting for the motion: Jerry Anderson, Audrey Barnes, Tyler Freres, Matt Hegerberg, Steve McNulty, Quincy Powers, Casey Roscoe and Eric Schooler. Voting against the motion: none. Motion passed.

Senior Manager, Business Operations Kathy Storm reviewed the June 2019 year-end financial report, noting total harvest receipts of \$4.037 million and an ending balance of \$1.436 million.

OLD BUSINESS

Executive Director Erin Isselmann reported that employee representative Mike Sullivan is no longer able to carry out the duties of his board position. Sullivan's term expires January 1, 2020 and Isselmann is working on finding a replacement. Isselmann thanked Audrey Barnes, Matt Hegerberg, Jennifer Phillippi and Quincy Powers for their work on the Nominations Working Group. Isselmann reported that three applications for reappointment were received from Matt Hegerberg, Eric Schooler and David Hampton for the Class 1, Class 2 and Class 3 positions, respectively, that become open January 1, 2020.

Motion: Jerry Anderson moved to recommend the following candidates to the State Forester for reappointment effective January 1, 2020. The motion was seconded by Quincy Powers. Voting for the motion: Jerry Anderson, Audrey Barnes, Tyler Freres, Matt Hegerberg, Steve McNulty, Quincy Powers, Casey Roscoe and Eric Schooler. Voting against the motion: none. Motion passed.

- **Class 1: reappoint Matt Hegerberg, Heron Timber**
- **Class 2: reappoint Eric Schooler, Collins**
- **Class 3: reappoint David Hampton, Hampton Lumber**

Director of Forestry Mike Cloughesy reviewed the October 11 board tour and logistics.

Manager Kathy Storm provided board members with their OFRI email address and instructions on how to access their email messages.

NEW BUSINESS

Senior Manager, Public Outreach Jordan Benner played the draft spots for the 2020 educational advertising program. Discussion followed.

Director Isselmann referred board members to OFRI's Performance Measurements for Fiscal Year 2018-19, which are summarized in the 2018-19 Annual Report and provided in supplemental board packets.

REPORTS

Fran Cafferata Coe, Cafferata Consulting, provided an update on Wildlife in Managed Forests program Fiscal Year 2018-19 accomplishments and what is planned for Fiscal Year 2019-20.

Director Cloughesy provided an update on the Trees to Tap study.

Staff Reports

- Mike Cloughesy
 - Authors are under contract and the advisory committee is set for the Carbon in Oregon's Managed Forests Science Report. The outline and bibliography is out for review and the final report should be completed the end of January.
 - Organized and moderated a September tour on Weyerhaeuser timberlands near Banks for pesticide regulators from around the country.
 - Provided a lunch time talk on Oregon's forest sector during a Clatsop County forest sector tour for community leaders on October 2.
 - County economic fact sheets are scheduled to be completed the end of October.
 - Proposing June 12 for an OFRI board tour in Tillamook on aerial herbicide spraying, sedimentation from roads, water following clearcutting and community water systems. Board members asked staff to move forward with planning the tour.

- Julie Woodward
 - Provided an update on the Intensive Forest Management Special Report.
 - Invited the board to attend the Hagenstein Lecture on October 20 at the World Forestry Center.
 - Oregon Tree Farm System annual meeting at the Oregon Garden October 26.
 - Provided two fire prevention workshops in the Rediscovery Forest for landowners and homeowners.
 - Thirty-three high school programs have been recognized by the Oregon Department of Education in the Natural Resource/Forestry Statewide Program of study, which makes them Perkins (federal) approved programs.
 - Thanked board members for hosting high school students during manufacturing week.

- Jordan Benner
 - In coordination with the economic report, OFRI resurrected and rebuilt the website that goes with it. Now mobile friendly, chapter based and shareable.
 - Built the campaign on Facebook for the economic report, which will include 18 posts over ten weeks to promote highlighted stats from the report and direct traffic to our website.
 - Working on K-12 videos
 - Oregon Youth Conservation Corp at the Oregon Garden
 - Home School Day at the Oregon Garden
 - Seedling to mill student video

- Norie Dimeo-Ediger
 - Developing a video sheet that replaces DVDs of the *Forest Fact Breaks* and career videos.
 - *Life in the Forest* is a new middle-school student publication. The instruction guide is available for download from the learnforests.org website.
 - Anthony Davis is the keynote speaker for OFRI's teacher conference December 11-12 at the Oregon Garden.

- Rikki Heath
 - OYCC and Salem-Keizer high school students volunteered in the Rediscovery Forest.
 - Home School Day attracted over 800 attendees.
 - Education programs are underway and the fall schedule is full.
 - Thanked board members who were Oregon Garden Foundation golf tournament sponsors.
 - Working with Director Dimeo-Ediger on an Outdoor School pilot project. The idea is to create an outdoor school experience where the natural resource professionals are teaching the students about their field. In October 120 Keizer Elementary students

rotated through three different field sites in three days. Three additional schools will be participating in the pilot next spring.

- Erin Isselmann
 - Melissa Goff's recommendation for OFRI's public representative board position has been approved by the Speaker of the House and the Senate President.
 - Received a public records request from OPB.

PUBLIC COMMENT

None.

ADJOURNMENT

The meeting adjourned at 3:11 p.m.

Respectfully submitted,



Kathy Storm
Recording Secretary