



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

<https://zoom.us/j/347530912>

or call +1 253 215 8782; Meeting ID: 347 530 912

Agenda

- I. Call to Order – Tyler Freres
- II. Welcome and Introductions
- III. Approval of Minutes

<p>Public Hearing on Proposed Fiscal Year 2020-21 Budget</p>

- IV. Financial Report – Kathy Storm
- V. Old Business
 - Review Revised FY 2020-21 Budget
Erin Isselmann, OFRI
 - COVID-19 Pandemic Impact on Forest Products Harvest Tax
Erin Isselmann, OFRI
 - Adopt FY 2020-21 Budget
Tyler Freres
 - Adjustment to OFRI Tax Ceiling
Erin Isselmann, OFRI
 - Fall Board Meeting and Tour
Mike Cloughesy, OFRI

9755 SW Barnes Rd., Suite 210
Portland, OR 97225
971-673-2944
971-673-2946 facsimile

OregonForests.org

- Update: Trees to Tap Science Report and Carbon in Managed Forests Report
Mike Cloughesy, OFRI
- VI. New Business
- Elect 2020-21 Board Chair and Vice Chair
Tyler Freres
 - COVID-19 Updates:
 - K-12 Education Program, Norie Dimeo-Ediger, OFRI
 - Landowner Education, Mike Cloughesy, OFRI
- VII. Reports
- Staff Reports
 - Executive Director's Report
 - Chair's Report
- VIII. Public Comment
- IX. Items from Board Members
- X. Adjourn