



Board of Directors Meeting
Thursday, July 23, 2020
9:00 a.m.

<https://zoom.us/j/96616306242>

Agenda

- I. Call to Order – Tyler Freres
- II. Welcome and Introductions
- III. Approval of Minutes
- IV. Financial Report – Kathy Storm, OFRI
- V. Old Business
 - Review Results of 2020 OFRI Educational Advertising Run
Jordan Benner, OFRI
 - OFRI Educational Advertising Polling Results
Adam Davis, DHM Research
 - Trees to Tap and Carbon Special Reports
Inka Bajandas and Mike Cloughesy, OFRI
- VI. New Business
 - Administrative Rules Amendment
Kathy Storm, OFRI
 - Board Working Group Assignments
Erin Isselmann, OFRI
 - 2021 Board Meeting Schedule
Kathy Storm, OFRI
 - Fiscal Year 2020-21 New Opportunities Proposal
 - Slash Piling and Burning Publication and Education Program, Mike Cloughesy, OFRI

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VII. Reports

- Wildlife in Managed Forests Program Update
Fran Cafferata Coe, Cafferata Consulting
- Staff Reports
- Executive Director's Report
- Chair's Report

VIII. Public Comment

IX. Items from Board Members

X. Adjourn