



Board of Directors Meeting
Friday, October 23, 2020
9:00 a.m.

<https://zoom.us/j/95773054850>

Agenda

- I. Call to Order – Tyler Freres
- II. Welcome and Introductions
- III. Approval of Minutes
- IV. Financial Report – Kathy Storm, OFRI
- V. New Business
 - Secretary of State Performance Audit
Bonnie Crawford, SOS Audits Division
 - Vice Chair Election
Tyler Freres, Freres Lumber Co., Inc.
 - 2019-20 Performance Measures
Erin Isselmann, OFRI
 - 2019-20 Annual Report
Erin Isselmann, OFRI
 - Fiscal Year 2020-21 New Opportunity
 - Fire Economic Report, Mike Cloughesy, OFRI
 - Rulemaking
Kathy Storm, OFRI
- VI. Old Business
 - Nominations Working Group Recommendation
Tyler Freres, Freres Lumber Co., Inc.

- Carbon in Oregon's Managed Forests
Mike Cloughesy and Inka Bajandas, OFRI

VII. Reports

- Fire Special Report
Inka Bajandas, OFRI
- Oregon Forest Facts
Mike Cloughesy, OFRI
- Staff Reports
- Executive Director's Report
- Chair's Report

VIII. Items from Board Members

IX. Adjourn