



Board of Directors Meeting
Thursday, January 21, 2021
9:00 a.m.

<https://zoom.us/j/96929846744?pwd=RmdUWHQ5NWVmLy9FNSsWaGRNY05sQT09>

Agenda (revised)

- 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
 - 2020 Labor Day Fires Economic Impact Study (additional funding request)
Mike Cloughesy, OFRI
- VI. New Business
 - Forest Sector Employment
Gail Krumenauer and Anna Johnson, Oregon Employment Department
 - Fiscal Year 2021-22 Proposed Budget
Erin Isselmann, OFRI
 - Fiscal Year 2021-22 Special Report and Tour Topics
Mike Cloughesy, OFRI
 - Fiscal Year 2020-21 K-12 Proposals, Norie Dimeo-Ediger
 - Oregon Coast Aquarium
 - Middle School Fire Interactive Website
- VII. Reports
 - Master Woodland Manager/WOWnet Program Update
Tiffany Hopkins, Oregon State University

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- Staff Reports
 - Executive Director's Report
 - Chair's Report
- VIII. Public Comment
- IX. Items from Board Members
- X. Adjourn