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
- Staff Reports
- Executive Director's Report
- Chair's Report

VIII. Public Comment

IX. Items from Board Members

X. Adjourn