



Board of Directors Meeting
Thursday, April 15, 2021
9:00 a.m.

<https://zoom.us/j/92555941003?pwd=TGVIMHIBNmdZNTJWV0ISWEw2ZUdaQT09>

Agenda

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

<p>Public Hearing on Proposed Fiscal Year 2021-22 Budget</p>

- IV. Financial Report – Kathy Storm
- V. New Business
 - Fiscal Year 2020-21 Proposal:
 - Public Services Announcement Sponsorship
Kris Babbs, Keep Oregon Green
 - Introduction of Amy Jahnke, Executive Director, Oregon Small Woodlands Association
- VI. Old Business
 - Review Revised FY 2021-22 Budget
Erin Isselmann, OFRI
 - Adopt FY 2021-22 Budget
Tyler Freres
 - Adjustment to OFRI Tax Ceiling
Erin Isselmann, OFRI
 - Fall Board Meeting and Tour
Julie Woodward, OFRI

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- VII. New Business (continued)
 - Elect 2021-22 Board Chair and Vice Chair
Tyler Freres
- VIII. Reports
 - Staff Reports
 - Executive Director's Report
 - Chair's Report
- IX. Public Comment
- X. Items from Board Members
- XI. Adjourn