



Oregon Forest
Resources Institute

OREGON FOREST RESOURCES INSTITUTE
BOARD OF DIRECTORS MEETING
Video Conference Call

March 18, 2021

Meeting Minutes

Members Present:

Jerry Anderson, Hancock Forest Management
Audrey Barnes, Nickel Mountain, LLC
Tyler Freres, Freres Lumber Co., Inc.
David Hampton, Hampton Lumber
Jon Irvine, IAM-AW District W24
Jennifer Phillippi, Perpetua Forests Company
Quincy Powers, Powers Ranch Co.
Casey Roscoe, Seneca Sawmill Co.
Eric Schooler, Collins

Staff:

Inka Bajandas
Jordan Benner
Mike Cloughesy
Norie Dimeo-Ediger
Rikki Heath
Erin Isselmann
Kathy Storm
Julie Woodward

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Guests:

Ralph Bloemers, Crag Law Center
Lena Tucker, Oregon Department of Forestry

CALL TO ORDER

The meeting was called to order by Chair Tyler Freres at 10:01 a.m.

OLD BUSINESS

Executive Director Isselmann reviewed the proposed Fiscal Year 2021-22 budget, noting changes from the draft budget presented at the January meeting. The proposed budget will go out for public review and there will be a public hearing at the April 15 board meeting to adopt the proposed budget.

Motion: Eric Schooler moved to approve the proposed Fiscal Year 2021-22 budget as presented. The motion was seconded by David Hampton. Voting for the motion: Jerry Anderson, Audrey Barnes, Tyler Freres, David Hampton, Jon Irvine, Jennifer Phillippi, Quincy Powers, Casey Roscoe and Eric Schooler.

Executive Director Erin Isselmann reported that a work session for HB 2357 has been scheduled for March 28.

ADJOURNMENT

The meeting adjourned at 10:44 a.m.

Respectfully submitted,



Kathy Storm
Recorder