



OREGON FOREST RESOURCES INSTITUTE EXECUTIVE SESSION
Video Conference Call

June 29, 2021

Meeting Minutes

Members Present:

Jerry Anderson, Hancock Forest Management
Audrey Barnes, Nickel Mountain, LLC
Tom DeLuca, Oregon State University College of Forestry
Kris Elliott, Oregon State University
Tyler Freres, Freres Lumber Co., Inc.
David Hampton, Hampton Lumber
Matt Hegerberg, Heron Timber
Jon Irvine, Oregon AFL-CIO
Steve McNulty, Weyerhaeuser 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

Guests:

Bonnie Crawford, Secretary of State Audits Division
Ariana Denney, Secretary of State Audits Division
Amelia Eveland, Secretary of State Audits Division
Ian Green, Secretary of State Audits Division
Wendy Kam, Secretary of State Audits Division
Anika Marriott, Oregon Department of Justice
Kip Memmott, Secretary of State Audits Division
Lena Tucker, Oregon Department of Forestry

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

The board and staff reviewed their proposed red-line changes and comments to the working draft of the audit report with the Secretary of State's Audit Division representatives.

The meeting adjourned at 11:58 a.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Kathy Storm". The signature is written in a cursive, flowing style.

Kathy Storm
Recorder