



Oregon Forest  
Resources Institute

OREGON FOREST RESOURCES INSTITUTE  
BOARD OF DIRECTORS MEETING  
Video Conference Call

September 14, 2021

Meeting Minutes

Members Present:

Jerry Anderson, Hancock Forest Management  
Audrey Barnes, Nickel Mountain, LLC  
Tom DeLuca, Oregon State University College of Forestry  
Tyler Freres, Freres Lumber Co., Inc.  
David Hampton, Hampton Lumber  
Matt Hegerberg, Heron Timber  
Jon Irvine, IAM-AW District W24  
Steve McNulty, Weyerhaeuser Company  
Jennifer Phillippi, Perpetua Forests Company  
Quincy Powers, Powers Ranch Co.  
Casey Roscoe, Seneca Sawmill Co.

Staff:

Inka Bajandas  
Jordan Benner  
Kathy Storm  
Julie Woodward

Guests:

Kyle Abraham, Oregon Department of Forestry

**CALL TO ORDER**

The meeting was called to order by Chair Jerry Anderson at 3:01 p.m.

**NEW BUSINESS**

Chair Jerry Anderson reported that the nominations working group met to discuss upcoming open board positions and identify individuals who might be interested in applying. In addition, the working group discussed how to proceed with the resignation of Erin Isselmann as executive director. Discussion followed.

**Motion: Quincy Powers moved that the board chair conduct a search for an interim executive director. The motion was seconded by Matt Hegerberg. Voting for the motion: Jerry Anderson, Audrey Barnes, Tyler Freres, David Hampton, Matt Hegerberg, Jon Irvine, Steve McNulty, Jennifer Phillippi, Quincy Powers and Casey Roscoe. Voting against the motion: none. Motion passed.**

**PUBLIC COMMENT**

None.

**ITEMS FROM BOARD MEMBERS**

None.

**ADJOURNMENT**

The meeting adjourned at 3:32 p.m.

Respectfully submitted,



Kathy Storm  
Recorder