



**Board of Directors Meeting**  
**Tuesday, November 2, 2021**  
**1:30 p.m.**

<https://us02web.zoom.us/j/85239012932?pwd=VIBDRC94dUNleWhBSmRvZlI0Yytxdz09>

Agenda

- I. Call to order – Jerry Anderson, Hancock Forest Management
- II. Roll call - Kathy Storm, OFRI
- III. Old business
  - Appoint interim executive director  
Jerry Anderson, Hancock Forest Management
- IV. New business
  - Executive recruiter for permanent executive director hire in 2022  
Jerry Anderson, Hancock Forest Management
- V. Public comment
- VI. Adjourn