



Board of Directors Meeting
Thursday, October 21, 2021
8:30 a.m.

Keizer Community Center
930 Chemawa Road, Keizer, OR 97303

Agenda

- I. Call to order – Jerry Anderson, Hancock Forest Management
- II. Welcome and introductions
- III. Approval of minutes
- IV. Financial reports – Kathy Storm, OFRI
- V. Old business
 - Educational advertising update
Liz Fuller, Gard Communications
Jordan Benner, OFRI
 - Focus group testing results
Michelle Neiss, DHM Research
Jordan Benner, OFRI
- VI. New business
 - 2020 Labor Day fires economic report and webinar
Julie Woodward, OFRI
 - 2020-21 Performance measures
Kathy Storm, OFRI
 - 2020-21 Annual report
Inka Bajandas, OFRI
 - Nominations working group recommendations
Jerry Anderson, Hancock Forest Management

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- Working group assignments
Jerry Anderson, Hancock Forest Management
- VII. Reports
 - Wildlife in Managed Forests program update
Fran Cafferata Coe, Cafferata Consulting
 - Staff reports
 - Chair's report
- VIII. Public comment
- IX. Items from board members
- X. Adjourn

Note: Guests planning to attend this meeting must notify Kathy Storm, storm@ofri.org, by 1:00 p.m. on October 20 to reserve a socially distanced seat. MASKS ARE REQUIRED.



**Board of Directors Work Session
Thursday, October 21, 2021
12:30 – 4:00 p.m.**

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930 Chemawa Road, Keizer, OR 97303

Agenda

- I. Call to order – Jerry Anderson, Hancock Forest Management
- II. Welcome and introductions
- III. Executive director position (interim and permanent)
- IV. Secretary of State audit
- V. Strategic plan (5 years)
- VI. Board of directors training
- VII. Board actions
- VIII. Public comment
- IX. Adjourn

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