



Board of Directors Meeting
Thursday, April 21, 2022
9:00 a.m.

Holiday Inn Wilsonville, 25425 SW 95th Avenue, Wilsonville
by phone: 800-832-0736; Room Number 9913594

Agenda

- I. Call to Order – Jerry Anderson, Manulife Investment Management
- II. Welcome and Introductions
- III. Approval of Minutes

<p>Public Hearing on Proposed Fiscal Year 2022-23 Budget</p>

- IV. Financial Report – Kathy Storm, OFRI
- V. Public Comment on Executive Director Hiring Process
- VI. New Business
 - Ethics Training
Monica Walker, Oregon Government Ethics Commission
 - Public Input Review Process
Jordan Benner and Inka Bajandas, OFRI
 - Draft Quality Information Policy and Draft Stakeholder Checklist
Mike Cloughesy
 - Employee Representative Board Position
Jerry Anderson
- VII. Old Business
 - Review Revised FY 2022-23 Budget
Mike Cloughesy, OFRI

- OFRI Forest Products Harvest Tax Rate for 2023
Jerry Anderson
- Adjustment to OFRI Tax Ceiling
Mike Cloughesy
- Adopt FY 2022-23 Budget
Jerry Anderson
- Fall Television Media Production
Jordan Benner
- Fall Board Meeting and Tour
Julie Woodward, OFRI
- Finalize Executive Director Hiring Documents
Kathy Storm
- Secretary of State Audit Recommendations Update
Mike Cloughesy

VIII. Reports

- Staff Reports
- Executive Director's Report
- Chair's Report

IX. Public Comment

X. Items from Board Members

XI. Adjourn

Immediately following the board meeting, OFRI will meet in executive session pursuant to ORS 192.660(a), which allows the Board to meet in executive session to consider the employment of a public officer, employee, staff member or individual agent, as well as ORS 192.660(f), which allows the Board to meet in executive session to consider information or records that are exempt by law from public inspection.