



Board of Directors Meeting

**Thursday, January 19, 2023
9:00 a.m.**

Holiday Inn Express
25425 SW 95th Ave, Wilsonville, Oregon

Agenda

- I. Call to Order – Jerry Anderson, Manulife Investment Management
- II. Welcome and Introductions
- III. Opening Remarks – Jim Paul, OFRI
- IV. Approval of Minutes
- V. Staff and Board Reports
 - Executive Director’s Report
 - Chair’s Report
 - Items from Board Members
- VI. Public Comment
- VII. Financial Report – Kathy Storm, OFRI
- VIII. Action Items
 - Fiscal Year 2022-23 New Opportunities Proposal
 - Hopkins Demonstration Forest Interpretive Signage, Ken Everett, Forests Forever
 - Board Nominations, Jerry Anderson, Manulife Investment Management
 - Class 1: Madeleine Thompson, Thompson Tree Farm
 - Class 2: Mark Giustina, Giustina Land & Timber Co. LLC
 - Class 3: Kristin Rasmussen, Hampton Resources

- Officer Elections
Jim Paul, OFRI
- IX. Reports
- Proposed Fiscal Year 2023-24 Budget
Jim Paul, OFRI
 - Working Group Assignments
Jim Paul, OFRI
 - New Educational Media for 2024
Jordan Benner, OFRI
- X. Adjourn

This meeting will be held in a facility that is accessible for persons with disabilities. If you need assistance to participate in this meeting due to a disability, please notify Kathy Storm at storm@ofri.org at least two working days prior to the meeting.