



**Board of Directors Meeting**  
**Thursday, April 20, 2023**  
**9:00 a.m.**

Holiday Inn Salem, 3301 Market Street, Salem 97301  
Lost Lake Meeting Room

Agenda

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

<p><b>Public Hearing on Proposed Fiscal Year 2023-24 Budget</b></p>
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- III. Approval of Minutes
- IV. Staff and Board Reports
  - Executive Director's Report
  - Chair's Report
  - Items from Board Members
  - Staff Reports
- V. Public Comment
- VI. Financial Reports – Kathy Storm, OFRI
- VII. Action Items
  - New Advertising for 2024  
Jordan Benner, OFRI  
Alexis Wong and John Plymale, Gard Communications
  - OFRI Forest Products Harvest Tax Rate for 2024  
Jim Paul

- Adjustment to OFRI Tax Ceiling  
Jim Paul
  - Adopt FY 2023-24 Budget  
Jim Paul
  - Discussion of OFRI Special Report for Fiscal Year 2023-24  
Julie Woodward, OFRI
  - Private Forest Accord Video Series  
Jordan Benner, OFRI
- VIII. Reports
- Private Forest Accord
    - Special Report, Inka
    - Video Series, Jordan
    - Outreach, Julie
  - 2024 Board Meeting Schedule  
Kathy Storm
- IX. Strategic Planning Focus Group Session  
Chris Harder, Coraggio Group
- 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](mailto:storm@ofri.org) at least two working days prior to the meeting.