



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

NW Wine Studies Center (Eola)  
215 Doaks Ferry Rd NW, Salem

Agenda (Revised)

- I. Call to Order – Jerry Anderson, Manulife Investment Management
- II. Welcome and Introductions
- 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
  - Advertising Research Results  
Jordan Benner, OFRI  
Michelle Neiss, DHM Research  
Alexis Wong and John Plymale, Gard Communications
  - Fiscal Year 2023-24 New Opportunities Proposal: Special Report Contractor  
Julie Woodward, OFRI
- VIII. Reports
  - Timelapse Project  
Jordan Benner, OFRI

- Budget Development for Fiscal Year 2024-25 preview  
Jim Paul
  - October Board Meeting  
Jim Paul
  - Private Forest Accord Outreach  
Julie Woodward, Inka Bajandas and Jordan Benner
- IX. Strategic Planning Clarity 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.