



**Board of Directors Meeting
Thursday and Friday, October 19-20, 2023**

Oregon Coast Aquarium
2820 SE Ferry Slip Road, Newport

Agenda

Thursday, October 19, noon – 5:30 pm

<https://us02web.zoom.us/j/87987609619?pwd=MnNDLzB2dGU4dng0Nythb0V2ZEhOdz09>

- I. Welcome to the Oregon Aquarium, Carrie Lewis, President/CEO (10 min)
Lunch
- II. Call to order – Jerry Anderson, Manulife Investment Management
- III. Welcome and introductions
- IV. Approval of minutes
- V. Staff and board reports
 - Executive Director's report
 - Staff reports
 - Chair's report
 - Items from board members
- I. Financial report – Kathy Storm, OFRI
- II. Public comment
- III. Action items
 - Board nominations
 - Jerry Anderson
 - Officer elections
 - Jerry Anderson
 - Forest products harvest tax rate for 2024
 - Jim Paul
- IV. Tour Aquarium interpretative signage funded by OFRI
Check into hotel/explore Aquarium

V. Resume board of directors meeting at 4:30 pm

VI. Reports

- Private Forest Accord update
 - Julie Woodward and Jordan Benner, OFRI
- Wildlife in Managed Forests program update (30 min)
 - Fran Cafferata, Cafferata Consulting

VII. Adjourn

5:30 pm Reception and dinner, Oregon Coast Aquarium Gallery and Shark Tunnel

Friday, October 20, 9:00 – 11:00 am

<https://us02web.zoom.us/j/88437435955?pwd=YjVOenJwYWNTNTZoT0JXMnozQmFFQT09>

I. Call to order – Jerry Anderson, Manulife Investment Management

II. Welcome and introductions

III. Action item

- Strategic plan
 - Jim Paul and Jerry Anderson
 - a. Overview of final plan/Q&A
 - b. Approve strategic plan
- Strategic plan implementation
 - Cara Meyer and Sarah Lechner, Coraggio Group
 - a. Implementation preparation
 - b. Close and next steps

IV. Reports (continued from Thursday)

- Fiscal Year 2022-23 performance measurements
 - Inka Bajandas, OFRI
- Annual report
 - Inka Bajandas
- Educational advertising update
 - Jordan Benner, OFRI

V. Adjourn and lunch

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.