



**Board of Directors Meeting
Thursday, July 18, 2024
9:30 a.m.**

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

Agenda

- I. Call to order – Dan Newton, Newton Forestry, LLC
- II. Welcome and introductions

Public Hearing on Proposed Administrative Rule Change (OAR 628-010-0000)

- 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
 - Oregon Administrative Rule 628-010-0010*
Jim Paul, OFRI
 - Oregon Administrative Rule 628-010-0000*
Jim Paul, OFRI
 - Additional administrative rules to be revised*
Jim Paul

- Fiscal Year 2024-25 new opportunities proposal: Biomass Utilization Facilitation Support*
Marcus Kauffman, Oregon Department of Forestry
Margaret Miller, OFRI

VIII. Reports

- Advertising research results
Michelle Neiss, DHM Research
Jim Paul
- Fiscal Year 2024-25 media update
Alexis Wong and Angela Tait, Gard Communications
Jim Paul
- Science in the Forest: Using a managed woodland to teach about active forest management, stewardship and sustainability in the Portland metropolitan area and north Willamette Valley
Mike Bondi and Ken Everett, Forests Forever, Inc.
- Strategic planning update
Jim Paul
- Forest Sector Economic Study
Julie Woodward, OFRI
- Forest products harvest tax projections
Jim Paul
- Budget development for Fiscal Year 2025-26 preview
Jim Paul
- Board member Workday accounts
Jim Paul
- October board meeting and tour
Julie Woodward

IX. Adjourn

**requires a motion*

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.