



Board of Directors Meeting
Thursday, April 17, 2025
9:30 a.m.

Chemeketa Eola Event Center
215 Doaks Ferry Rd NW, Salem

Agenda

- I. Call to Order – Paul Betts, Miami Alternatives, LLC
- II. Welcome and Introductions

<p>Public Hearing on Proposed Fiscal Year 2025-26 Budget</p>

- III. Approval of Minutes*
- IV. Reports
 - Values and Beliefs Survey Results
Michelle Neiss, DHM Research
 - New Educational Media
Jordan Benner, OFRI
 - Board Member Compensation
Kathy Storm
- V. Action Items
 - Fiscal Year 2024-25 New Opportunities Proposal: Talk About Trees Curriculum Update*
Rikki Heath, OFRI
 - Adjustment to OFRI Tax Ceiling*
Jim Paul, OFRI
 - Adopt FY 2025-26 Budget*
Jim Paul

- VI. Public Comment
- VII. Staff and Board Reports
 - Executive Director's Report
 - Chair's Report
 - Items from Board Members
 - Staff Reports
- VIII. Financial Reports – Kathy Storm, OFRI
- 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.