



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

Chemeketa Community College Event Center
215 Doaks Ferry Rd NW, Salem
<https://us02web.zoom.us/j/88154921322?pwd=CU2GgAd1SnZgeOTIZc7hERaWiaP2uw.1>

Agenda

- I. Call to order – Dan Newton, Newton Forestry, LLC
- 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. Mike Cafferata, Oregon Small Woodlands Association
- VIII. LUNCH
- IX. Reports
 - Wildlife in Managed Forests program update
Fran Cafferata, Cafferata Consulting
 - Forest products harvest tax projections
Jim Paul
 - Budget development for Fiscal Year 2026-27 preview
Jim Paul

- Forestry workforce update
Jim Paul
- Spring advertising campaign
Alexis Wong, Gard Communications
Jordan Benner, OFRI
- Spring advertising post-test results
Jordan Benner
- Board member Workday accounts update
Kathy Storm
- October board meeting and work session
Julie Woodward
- 2026 board meeting schedule
Kathy Storm

X. Adjourn

**requires a motion*