



December 14, 2022
8:30AM-12:00PM
[Microsoft Teams](#)

AGENDA

- 8:30AM CALL TO ORDER**
Rick Boatner, Chair
- 8:35AM ROLL CALL**
- 8:40AM READING & APPROVAL OF MINUTES OF JUNE & OCTOBER 2022 MEETINGS – page 3**
Rick Boatner, Chair
- 8:45AM REPORTS OF OFFICERS**
- Financial Report & Budget Planning – page 18**
Rick Boatner, Chair
- Coordinator Update**
Rick Boatner, Chair
- 9:15AM REPORTS OF COMMITTEES**
- Ex-Officio Voting Members Special Meeting – December 8, 2022**
Rick Boatner, Chair
- Welcome New 2023 Appointed Members – page 21
 - Leadership Team Selected for 2023
- Governance Committee**
Christine Moffitt, PhD, Chair
- Bylaws Revisions – page 42
- Communications Committee**
Karen Ripley, Chair
- Awards Subcommittee
 - Nominations – page 47

Legislative Committee

Peter Kenagy, Chair

- Legislative & Governor's Office Update/2023 Session Preview – Senator Lew Frederick; Representative David Brock Smith; Morgan Gratz-Weiser, Office of Governor Kate Brown
- Legislative Primer & Biennial Report to Legislature

Education & Outreach Committee

Sam Chan, PhD, Chair

Digital Information Hub Working Group

Alex Staunch

Emerald Ash Borer Task Force

Chris Benemann; Wyatt Williams, PhD

11:40AM UNFINISHED BUSINESS - None

11:40AM NEW BUSINESS

2023 Meeting Planning

Rick Boatner, Chair

11:55AM ANNOUNCEMENTS & PUBLIC COMMENT

Rick Boatner, Chair

12:00PM ADJOURNMENT & PASSING OF THE GAVEL

Rick Boatner, Chair

Glenn Dolphin, Incoming Chair