

DRAFT additions to the Board Policy Manual

3.11.12 Stipend Policy

Any day when a Board member spends one or more hours traveling or involved in a required activity (duty), that Board member who meets the eligibility requirements listed in ORS 292.495 would be eligible for a stipend. Required activities would include Board meetings (online or in person), pre-meetings, subcommittee meetings, meetings held at the invitation of agency staff, agency organized Board or individual tours, or when the Board Chair or the State Forester authorizes a Board member to attend an activity.

3.11.13 Reimbursement Policy

Any time a Board member travels or engages in a required duty, and who meets the eligibility requirements as listed in ORS 292.495 would be eligible for expense reimbursement per the [Oregon Accounting Manual](#). Required activities would include Board meetings (online or in person), pre-meetings, subcommittee meetings, meetings held at the invitation of agency staff, agency organized board or individual tours, or when the Board Chair or the State Forester authorizes a Board member to attend an activity.