

STATE BOARD OF AGRICULTURE

February 11-13, 2020



**Oregon**  
Department  
of Agriculture

Hearings Room  
Oregon Department of Agriculture  
635 Capitol St NE  
Salem, OR 97301

**AGENDA**

**Tuesday, February 11, 2020, DLCD Hearings Room (ODA Basement)**

- 5:30 – 5:45 p.m. Board dinner  
*Board members and ODA staff will gather for dinner. No Board business scheduled during dinner.*
- 5:45 – 6:30 p.m. Work session – review Resolutions – Workgroup A – Hearings Room  
Work session – review Resolutions – Workgroup B – Conf Rm D

Work sessions are open to the public. Public comments will be accepted during the Public Comment periods scheduled on Wednesday, Feb 12 at 9:45 am and Thursday, Feb 13 at 10:15 am or by submitting written comments to [kvalness@oda.state.or.us](mailto:kvalness@oda.state.or.us) by Friday, February 7, 2020 to be distributed prior to the meeting.

**Wednesday, February 12, 2020, DLCD Hearings Room (ODA Basement)**

- 8:30 – 8:35 a.m. Welcome and Board of Agriculture meeting call to order  
*Marty Myers, Chair Board of Agriculture*
- Pledge of Allegiance
  - Introductions
- 8:35 – 9:00 a.m. Governor's office update on proposed climate legislation  
*Kristen Sheeran, Energy and Climate Change Policy Advisor to Governor Kate Brown*
- 9:00 – 9:15 a.m. Board business  
*Marty Myers, Chair Board of Agriculture*
- Approval of minutes
  - Director's report

Contact Karla Valness for information regarding this agenda or to request ADA accommodations  
48 hours advance notice please (503-986-4554)

\*\*\*Agenda subject to change\*\*\*

- 9:15 – 9:45 a.m.      2020 Legislative Session  
*Lisa Hanson, Deputy Director and Lauren Henderson, Assistant Director, Oregon Department of Agriculture*
- 9:45 – 10:00 a.m.      Public comment  
*If you have written material as part of your public comment, please provide the board assistant with 20 copies prior to your testimony. Comment time is limited to 5 minutes per person.*
- 10:00 – 10:15 a.m.      Break
- 10:15 – 11:15 a.m.      Industry legislative priorities and updates panel  
*Invited participants:  
 Food Northwest; Friends of Family Farmers; League of Women Voters of Oregon; Native Fish Society; Northwest Grocery Association; Oregon Association of Conservation Districts; Oregon Association of Nurseries; Oregon Cattlemen’s Association; Oregon Dairy Farmers Association; Oregon Environmental Council; Oregon Farm Bureau; Oregon Seed Council; Oregon Tilth; Oregon Water Resources Congress; Oregon Winegrowers Association; Oregon Wheat Growers League; Oregonians for Food and Shelter; The Romain Group; Public Affairs Counsel*
- 11:15 – 11:45 a.m.      Panel discussion regarding HB 2437 relating to maintenance of channels used for agricultural drainage  
*Stephanie Page, Natural Resources Program Director, Mike Powers, Water Quality Lead Specialist, Oregon Department of Agriculture; Mary Anne Cooper, Oregon Farm Bureau; Chandra Ferrari, Trout Unlimited; Jena Carter, The Nature Conservancy*
- 11:45 – 12:30 p.m.      Lunch
- 12:30 – 2:30 p.m.      Salem-Keizer School District Career Technical Education Center (CTEC)
- 2:30 – 4:30 p.m.      Proposed Legislative meetings at State Capitol – schedule to be confirmed
- 5:45 p.m.                  Board dinner  
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**Thursday, February 13, 2020, DLCD Hearings Room (ODA Basement)**

- 8:30 – 8:35 a.m.     Welcome and Board of Agriculture meeting call to order  
*Marty Myers, Chair Board of Agriculture*
- Introductions
- 8:35 – 9:00 a.m.     Oregon FFA State Officers (via video call from Ontario)  
*Josiah Cruikshank, State President; Riley Davis, State Vice-President; Deidre Schreiber, State Secretary; Keegan Gibbs, State Treasurer; Olivia Palacios, State Reporter; Ellie Hanson, State Sentinel*
- 9:00 – 9:30 a.m.     USDA, Farm Service Agency State Committee introduction and update  
*Anna Sullivan – Chair, Sam Asai, TJ Hansell, Phil Hassinger, Denver Pugh*
- 9:30 – 10:00 a.m.     ODA Food Safety Modernization Act (FSMA) program update  
*Casey Prentiss, Assistant Program Area Director; Susanna Pearlstein, Program Manager, Oregon Department of Agriculture*
- 10:00 – 10:15 a.m.     Break
- 10:15 – 10:30 a.m.     Public comment  
*If you have written material as part of your public comment, please provide the board assistant with 20 copies prior to your testimony. Comment time is limited to 5 minutes per person.*
- 10:30 – 11:30 a.m.     Board Business
- OWEB report
  - Ocean Acidification and Hypoxia Council Representative
  - Resolutions
  - Establish nominating committee
  - 2021 Board of Agriculture Industry Report discussion
  - Newsletter topics

**Next meeting  
June 17-19, 2020  
SE Oregon**

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