



State Board of Agriculture Meeting Agenda

| DATE | LOCATION | START TIME | END TIME |
|------------|--------------------------------------------------------------------------------|------------|----------|
| 04/29/2024 | State Board of Agriculture meeting – Hybrid Meeting (See below for details) | 9:00 AM | 12:00 PM |

| FACILITATOR | CONTACT EMAIL/Website | CONTACT PHONE |
|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Karla Valness | karla.valness@oda.oregon.gov https://oda.direct/BoardAgriculture | 503.986.4554 |

SCHEDULE

| Monday, April 29, 2024 | | | |
|------------------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| ITEM | TIME | AGENDA ITEM | PRESENTER |
| | 8:15-9:00 AM | Coffee with the board – open to the public | |
| 1 | 9:00 AM (15 min) | Welcome and Board of Agriculture meeting call to order <ul style="list-style-type: none"> Roll call/Introductions Director’s remarks | Elin Miller , Chair State Board of Agriculture |
| 2 | 9:15 AM (75 min) | Discussion on the 2024 ODA Strategic Plan update | Jonathan Sandau Assistant Director, ODA |
| | 10:30 AM (15 min) | Break | |
| 3 | 10:45 AM (15 min) | Public Comment (See below for instructions) | |
| 4 | 11:00 AM (15 min) | Board Business <ul style="list-style-type: none"> Nominating Committee Report | Elin Miller , Chair State Board of Agriculture |
| | 11:15 AM | Tour ODA Laboratories at North Valley Complex – <i>for Board members and ODA staff only</i> | |
| | 12:00 PM | Adjourn | |

Next meeting: June 4-6, 2024 | SE Oregon

Public Comment

Written comments

All written comments received will be posted on the ODA website and will be provided to the Board in advance of the meeting. Submit your written comments by email to: Karla Valness at karla.valness@oda.oregon.gov by **5:00 PM on Tuesday, April 23, 2024**.

Verbal comments – Remote

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

Verbal comments are limited to three minutes and will be heard in the public comment period on Monday, April 29, 2024. To provide verbal comment remotely, you must contact Karla Valness at karla.valness@oda.oregon.gov by **5:00 pm on Tuesday, April 23, 2024**, and provide the following information:

- Date you plan to provide verbal comment
- Your first and last name
- The topic of your comment
- The telephone number you will be using when calling the meeting.

Verbal comments – In-person

To provide verbal comments in-person you must sign-up, prior to the comment period on the agenda, at the meeting and provide your name and organization. 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 three minutes per person.

Meeting Details

Oregon State Board of Agriculture Special Meeting

| In-person | Remote |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Hub Meeting Space State of Oregon North Valley Complex 26755 SW 95th Ave Wilsonville, OR 97070</p> <p>Meeting room entrance and parking in the rear (north side) of the building.</p> | <p>Microsoft Teams meeting Join on your computer, mobile app or room device</p> <p>Join the meeting now Meeting ID: 257 218 074 217 Passcode: Y6U4AF</p> <p>Dial-in by phone +1 503-446-4951,,609145419# United States, Portland Find a local number Phone conference ID: 609 145 419#</p> |

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