

State Board of Agriculture Meeting Agenda

DATE	LOCATION	START TIME	END TIME	
05/03/2022	BOA Workgroup A meeting – Agenda posted separately	5:30 PM	6:30 PM	
05/03/2022	5/03/2022 BOA Workgroup B meeting – Agenda posted separately 5:30 PM		6:30 PM	
05/04/2022	State Board of Agriculture meeting – Hybrid Meeting (See below for details)	8:30 AM	5:00 PM	
05/05/2022State Board of Agriculture meeting – Hybrid Meeting (See below for details)8:30 AM		8:30 AM	12:00 PM	
FACILITATOR	CONTACT EMAIL/Website	CONTACT PHO	CONTACT PHONE	
Karla Valness	karla.valness@oda.oregon.gov	503.986.4554		

https://oda.direct/BoardAgriculture

SCHEDULE

Wednesday, May 4, 2022			
ITEM	TIME	AGENDA ITEM	PRESENTER
1	8:30 AM (15 min)	 Welcome and Board of Agriculture meeting call to order Roll call/Introductions Approval of minutes Director's report 	Bryan Harper , Chair State Board of Agriculture
2	8:45 AM (15 min)	OSU College of Agricultural Sciences	Staci Simonich , Dean OSU, College of Ag
3	9:00 AM (30 min)	ODA's Budget and Legislative Update	Lauren Henderson, Deputy Director, ODA
4	9:30AM (45 min)	Farm Worker Housing Programs and Stakeholder Perspectives	Molly Pearmine McCargar, Pearmine Farms, Inc. Erin Roby, Columbia Gorge Fruit Growers Renee Stapleton, Oregon OSHA Martin Jarvis, Oregon OHCS
	10:15 AM (15 min)	Break	
5	10:30 AM (20 min)	Public Comment (See below for instructions)	

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***

6	10:50 AM (45 min)	ODA Agricultural Water Quality Management Program and DEQ Memorandum Process Update	Isaak Stapleton, ODA Marganne Allen, ODA
	11:35-12:30	Lunch Break Lunch provided for Board of Ag members	
	12:30 PM	Depart Hotel Tour Middle Willamette Agricultural Water Quality Management Area project	
	4:30 PM	Return to Hotel	
	5:30 PM	Board Dinner Board members and ODA staff will gather for dinner. No Board business scheduled during dinner.	

Thursday, May 5, 2022			
ITEM	TIME	AGENDA ITEM	PRESENTER
	8:30 AM (5 min)	Welcome and Board of Agriculture meeting call to orderIntroductions	Bryan Harper , Chair State Board of Agriculture
7	8:35 AM (30 min)	ODA Produce Safety Program Overview	Casey Prentiss, ODA Susanna Pearlstein, ODA
8	9:05 AM (25 min)	Hemp Program Update	Lauren Henderson, Deputy Director, ODA
9	9:30 AM (15 min)	USDA Climate Smart Commodities Grant Update	Mike Badzmierowski, ODA
10	9:45 AM (15 min)	Public Comment (See below for instructions)	
	10:00 AM (10 min)	Break	
11	10:10 AM (20 min)	Oregon Disaster Assistance Program (ODAP) Grasshopper Cost-Share Program	Jonathan Sandau, ODA Alan Hanson, ODA
12	10:30 AM (20 min)	Board work session for the 2023 Board of Agriculture Industry Report	Board members

13	10:50 AM	Board Business	Bryan Harper, Chair
	(60 min)	ODA Program Area Reports	State Board of Agriculture
		OWEB report	
		Resolutions	
		Newsletter topics	
	11:50 AM	Adjourn	

Next meeting: August 16-18, 2022 Location: Eastern Oregon (TBD) / virtual

Public Comment

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***

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 <u>karla.valness@oda.oregon.gov</u> by 5:00 PM on Friday, April 22, 2022.

Verbal comments – Remote

Verbal comments are limited to three minutes and will be heard in the public comment period on Wednesday, May 4, 2022, and on Thursday, May 5, 2022. To provide verbal comment remotely, you must contact Karla Valness at <u>karla.valness@oda.oregon.gov</u> by 5:00 pm on Friday, April 22, 2022, and provide the following information:

- Date you plan to provide verbal comments (May 4 or May 5)
- 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

Information to join the meeting remotely is listed below:

Oregon State Board of Agriculture Quarterly Meeting

In-person	Remote
Courtyard by Marriott	Microsoft Teams meeting
400 SW 1 st Street Corvallis, OR 97333	Join on your computer or mobile app
	Click here to join the meeting
	Or call in (audio only)
	+1 503-446-4951,,697372030# United States, Portland
	Phone Conference ID: 697 372 030#
	Find a local number Reset PIN
	Learn More Meeting options