



# 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	<a href="mailto:karla.valness@oda.oregon.gov">karla.valness@oda.oregon.gov</a> <a href="https://oda.direct/BoardAgriculture">https://oda.direct/BoardAgriculture</a>	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 (10 min)	Welcome and Board of Agriculture meeting call to order <ul style="list-style-type: none"> <li>Roll call/Introductions</li> </ul>	<b>Elin Miller</b> , Chair State Board of Agriculture
2	9:10 AM (90 min)	Discussion on the 2024 ODA Strategic Plan update	<b>Jonathan Sandau</b> 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"> <li>Nominating Committee Report</li> </ul>	<b>Elin Miller</b> , 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](mailto: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](mailto: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 95<sup>th</sup> Ave                      Wilsonville, OR 97070</p> <p>Meeting room entrance and parking in the rear (north side) of the building.</p>	<p><b>Microsoft Teams meeting</b>  <b>Join on your computer, mobile app or room device</b></p> <p><a href="#">Join the meeting now</a>                      Meeting ID: 257 218 074 217                      Passcode: Y6U4AF</p> <p><b>Dial-in by phone</b>  <a href="#">+1 503-446-4951,,609145419#</a> United States, Portland  <a href="#">Find a local number</a>                      Phone conference ID: 609 145 419#</p>

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