

STATE BOARD OF AGRICULTURE

February 12-14, 2019



Oregon
Department
of Agriculture

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

AGENDA

Tuesday, February 12, 2019, DLCD Hearings Room (ODA Basement)

- 4:30 – 4:45 p.m. Introductions
- 4:45 -- 6:00 p.m. ODA Market Access Program Area Produce Safety trainings, K-31 update
Casey Prentiss, Interim Program Area Director; Susanna Pearlstein, Produce Safety Program Manager; Elizabeth Savory, Plant Health Program Manager, Oregon Department of Agriculture
- 6:15 – 7:15 p.m. Role of Board of Agriculture subcommittees

Wednesday, February 13, 2019, DLCD Hearings Room (ODA Basement)

- 8:30 - 8:45 a.m. Board Business
- Pledge of Allegiance
 - Introductions
 - Approval of minutes
 - Director's report
- 8:45 - 9:15 a.m. 2019-21 ODA Proposed budget, legislative concepts, and policy option packages discussion
Lisa Hanson, Deputy Director; Lauren Henderson, Assistant Director, Oregon Department of Agriculture
- 9:15 – 9:45 a.m. Climate change/Cap and Invest discussion
Senator Michael Dembrow; Kristen Sheeran, Energy and Climate Change Policy Advisor to Governor Kate Brown
- 9:45 – 10:00 a.m. Break
- 10:00 – 10:15 a.m. Climate change/Cap and Invest discussion
Senator Cliff Bentz

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

- 10:15 - 10:30 a.m. Possible framework for a voluntary agriculture and climate change incentive program
Stephanie Page, ODA Natural Resources Program Director;
Renee Davis, Deputy Director, Oregon Watershed Enhancement Board
- 10:30 - 11:00 a.m. Industry legislative priorities and updates panel (session 1**) *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
- 11:00 – 11:15 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.
- 11:15 – 11:30 a.m. Update on Solar Facilities on High-value Farmland rulemaking
Jim Johnson, ODA Land Use and Water Planning Coordinator
- 11:30 - 12:30 p.m. Lunch
- 12:30 - 1:30 p.m. Legislative meetings at State Capitol or Tour ODA building to meet ODA program areas
- 1:30 – 1:50 p.m. Return from Capitol and ODA building tours
- 1:50 – 2:30 p.m. Industry legislative priorities and updates panel (session 2**) *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

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2:30 p.m. – 5:00 p.m. Legislative meetings at State Capitol

5:45 p.m. Off-site board member dinner

Thursday, February 14, 2019 DLCD Hearings Room (ODA Basement)

- 8:30 – 8:40 a.m. Introductions
- 8:45 – 9:15 a.m. ODA Plant Protection & Conservation Programs Update
Helmuth Rogg, Program Area Director
- 9:15 – 9:45 a.m. Salem Keizer Career Technology Education Center
Workforce Development and Ambassador Program
Chuck Lee, President Mountain West Career Technical Institute
- 9:45 – 10:15 a.m. Animal Disaster Response-EMAC California Camp Fire Deployment
*Dr. Brad LeaMaster, DVM, State Veterinarian, Dr. Ryan Scholz, DVM,
District Veterinarian, Oregon Department of Agriculture*
- 10:15 - 10:30 a.m. Break
- 10:30 – 11:00 a.m. Oregon Regional Solutions Teams
*James LaBar, Regional Solutions and Housing Policy Advisor to Governor
Kate Brown*
- 11:00 – 11:15 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.*
- 11:15 - 12:00 pm Board Business
- Discussion – Trawl industry letter
 - OWEB report
 - Newsletter topics

**Next meeting
June 11-13, 2019
Silverton, OR**

**due to Legislative training, a second panel session has been added to the schedule. Please choose to attend the 10:30 am session or the 1:50 pm session to provide your update.

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