

# STATE BOARD OF AGRICULTURE

June 11-13, 2019



**Oregon**  
Department  
of Agriculture

Orchid Ballroom  
Oregon Garden Resort  
895 W Main Street  
Silverton, OR 97381

## AGENDA

### Tuesday, June 11, 2019

4:30 – 4:45 p.m. Introductions

4:45 – 5:30 p.m. Mandatory Board member annual training  
DAS-CHRO – Preventing Discrimination, Harassment, and Sexual Harassment in the Workplace  
*Brena Lopez, Sr. Assistant Attorney General*  
*Sylvia Vandyke, Sr. Assistant Attorney General*  
*Labor & Employment Section, Oregon Department of Justice*  
**This is a full board presentation.**  
**All Board members are mandated to receive this training.**

5:30 – 6:00 p.m. Discuss September joint meeting with Environmental Quality Commission

### Wednesday, June 12, 2019

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, and Lauren Henderson, Assistant Director, Oregon Department of Agriculture*

9:15 – 9:30 a.m. ODA Strategic Plan – OKR review and update  
*Mason Atkin, Internal Communications Specialist, Oregon Department of Agriculture*

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\*\*\*

- 9:30 – 10:00 a.m. 2017 Census of Agriculture Presentation  
*Dave Losh, State Statistician*  
*USDA-National Agricultural Statistics Service (NASS)*
- 10:00 - 10:15 a.m. Canola Rulemaking Update  
*Sunny Summers, Cannabis Policy Coordinator*  
*Oregon Department of Agriculture*
- 10:15 – 10:30 a.m. Break
- 10:30 - 11:00 a.m. Hazelnut Industry Panel  
*Meredith Nagely, Manager, Oregon Hazelnut Industry Office*  
*Garry Rodakowski, Chair, Oregon Hazelnut Commission*  
*Patrick Gabrish, VP of Sales and Marketing, Hazelnut Growers of Oregon*  
*Polly Owen, Director, Oregon Hazelnut Industry Office*
- 11:00 - 11:30 a.m. Nursery/Christmas Trees/Industrial Hemp Panel  
*Carson Lord, Tree Frog Nursery*  
*Casey Grogan, Silver Bells Tree Farm and President Pacific Northwest*  
*Christmas Tree Association*  
*Randy Black, Industrial Hemp Specialist, ODA Plant Programs*
- 11:30 – 11:45 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.*
- 11:45 - 12:45 p.m. Lunch
- 12:45 - 5:00 p.m. Tours
- 1:00 – 1:20 p.m. Drive from Silverton to Woodburn
- 1:30 – 2:45 p.m. [Red Barn Hemp](#)  
Woodburn, OR 97071
- 2:45 – 3:00 p.m. Drive time
- 3:00 – 4:15 p.m. [Woodburn Nursery](#)  
Woodburn, OR 97071
- 4:15 – 5:00 p.m. Drive from Woodburn to Silverton
- 5:45 p.m. Off-site board member dinner

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**Thursday, June 13, 2019**

- 8:30 – 8:35 a.m. Introductions
- 8:35 – 9:10 a.m. ODA Program Area Updates  
*Jason Barber, Program Area Director*  
  
*Jess Paulson, Program Area Director*  
*Market Access & Certification Programs*
- 9:10 – 9:30 a.m. Oregon Agritourism  
*David Lane, Marketing Program Manager, Oregon Department of Agriculture; Scott Bricker, Director Product Development, Travel Oregon*
- 9:30 – 10:00 a.m. Land Use Update  
*Jim Johnson, Land Use & Water Planning Coordinator*  
*Oregon Department of Agriculture*
- 10:00 – 10:15 a.m. Japanese Beetle and Gypsy Moth Eradication Efforts  
*Helmuth Rogg, Program Director; Jake Bodart, IPPM Program Manager*  
*Oregon Department of Agriculture*
- 10:15 - 10:30 a.m. Break
- 10:30 – 11:00 a.m. USDA 2018 Farm Bill and Disaster Programs Overview  
*Barry Bushue, State Executive Director*  
*USDA Farm Services Agency*
- 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
- OWEB report
  - Newsletter topics
  - September meeting agenda topics
  - Working group report on draft climate change resolution
  - Nominating Committee report and election of officers

**Next meeting**  
**September 25-27, 2019**  
**Madras, OR**

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