

**State Board of Agriculture  
September 20 - 21, 2017  
Shilo Inn, 2500 Almond St, Klamath Falls**

**Board members in attendance:** Director Alexis Taylor, Barbara Boyer, Stephanie Hallock, Bryan Harper, Tracey Liskey, Pete Brentano, Laura Masterson, and Luisa Santamaria.

**Others in attendance:** Deputy Director Lisa Hanson, Assistant Director Lauren Henderson, Clint Burfitt, Mateusz Perkowski, Stephanie Page, Ray Jaindl, Lindsay Eng, Les Ruark, Lee Anne McAdam, Jim Johnson, Tom Paul, Meta Loftsgaarden, Tricia Hill, Lyle Ahrens, Willie Riggs, Paul Hanson, Chysten Lambert, Scott White, John Vradenburg, Randall Kizer, and Kathryn Walker.

For the September 20-21, 2017 State Board of Agriculture, a transcription service, Naegeli Deposition and Trial, was used to assist with the documentation of the meeting minutes. The agency is looking at alternative ways to document the discussion at the Board of Agriculture meetings. This was one of the alternative methods identified.

To assist readers with the review of the draft minutes, the following tables have been developed for reference purposes.

<b>September 20, 2017 – Draft transcript</b>	
<i>The meeting was called to order by Chair Boyer at 8:20 AM on Wednesday, September 20, 2017.</i>	
<b>Agenda item</b>	<b>Reference pages</b>
Board Business <ul style="list-style-type: none"> <li>• Pledge of Allegiance</li> <li>• Introductions</li> <li>• Approval of minutes</li> <li>• Director’s report</li> </ul>	1-14
Future board meeting formats: discussion, <i>Alexis Taylor, Director, Oregon Department of Agriculture (ODA)</i>	14-33
ODA Legislative update, <i>Lisa Hanson, Deputy Director, and Lauren Henderson, Assistant Director, ODA</i>	33-62
Why trade matters for Oregon, <i>Lindsay Eng, Program Director, Market Access and Certification Program Area</i>	62-87
Public Comment	There was no public comment provided.
Local panel discussion	87-145
Klamath water update, <i>Tom Paul, Special Assistant to the Director, Oregon Water Resources Department</i>	146-170
<i>The meeting recessed at 12:15 PM for lunch. Following lunch, the board toured Klamath Basin to learn more about agriculture in this region.</i>	

The full September 20, 2017 draft transcript is available here.

**September 21, 2017 – Draft transcript**

*The meeting was reconvened by Chair Boyer at 8:30 AM on Thursday, September 21, 2017.*

<b>Agenda item</b>	<b>Reference pages</b>
Introductions	4-6
Coordinated Streamside Management Partnership, <i>Meta Loftsgaarden, Director, Oregon Watershed Enhancement Board, and Lisa Hanson, ODA</i>	6-48
Oregon Agricultural Heritage Program, <i>Meta Loftsgaarden, Director, Oregon Watershed Enhancement Board, and Lisa Hanson, ODA</i>	48-76
ODA strategic plan update, <i>Ron Sarazin, Olympic Performance</i>	76-116
Water reservation request, <i>Ray Jaendl, Program Director, Natural Resources Program Area</i>	116-138
Board business	
• Subcommittee reports	138-183
○ Natural resources	138-147
○ Land use	147- 161
○ Government relations	161-171
○ Marketing and food safety	171-183
• OWEB Report	183-186
• EQC Liaison	186
• Next meeting	187-197
<i>The meeting was adjourned by Chair Boyer at 12:21 p.m.</i>	

The full September 21, 2017 draft transcript is available [here](#).