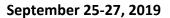
STATE BOARD OF AGRICULTURE





Inn at Cross Keys Station 66 NW Cedar St Madras, OR 97741

AGENDA

Wednesday, September 25, 2019	
Optional tour: 1:30 p.m.	Depart hotel (~ 5 miles/ 10 minutes)
1:35 – 2:15 p.m.	Fox Hollow Ranch confirmed Madras, OR
2:15 – 2:30 p.m.	Drive (~ 8 miles/15 minutes)
2:30 – 3:15 p.m.	<u>Central Oregon Seeds Inc</u> confirmed Madras, OR
	Tour of carrot seed operation focus on water and irrigation systems coordinated by COSI and Jefferson County Farm Bureau, Mike Weber and Mickey Killingsworth
3:15 – 3:30 p.m.	Return to hotel (~ 5 miles/10 minutes)
4:30 – 4:45 p.m.	Board of Agriculture meeting call to order Marty Myers, Chair Board of Agriculture • Introductions
4:45 – 5:00 p.m.	Workgroup update to full Board on meeting with Governor's office regarding climate change in agriculture Marty Myers, Chair Board of Agriculture
5:00 – 5:30 p.m.	Board to discuss draft climate change resolution Stephanie Page, Program Director, Natural Resource Programs

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***

5:30 – 5:45 p.m. <u>Public comment</u>

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.

6:00 p.m. Board dinner

Thursday, September 26, 2019

Joint meeting with the Environmental Quality Commission

8:30 – 8:45 a.m. Welcome and overview of agenda an meeting goals

Marty Myers, Chair Board of Agriculture and Kathleen George, Chair

Environmental Quality Commission

Introductions

8:45 – 10:30 a.m. Water quality roles and responsibilities

Directors and staff from ODA and DEQ will present on roles and responsibilities of their respective agencies to protect, maintain and

enhance Oregon's water quality.

10:30 – 10:45 a.m. Break

10:45 – 11:30 a.m. Pesticide Stewardship Partnership Program

Staff from DEQ and ODA will present an overview of the Pesticide

Stewardship Partnership, evaluation of its successes since 2016 and next

steps for a partnership in the Deschutes Basis.

Presenters include: Kevin Masterson, Toxics Coordinator, DEQ; Kirk Cook, Pesticide Stewardship Specialist and Stephanie Page, Program Director

Natural Resource Programs, ODA

11:30 – 12:30 p.m. Lunch

12:30 – 1:15 p.m. Panel discussion: Deschutes Basin water management issues

Presenters from a variety of state, local and Tribal agencies and entities will co-present on issues regarding water quality in the Deschutes Basin, in preparation for an afternoon tour for board and commission members. Panelists include: Kevin Richards, Fox Hollow Ranch; Mike Britton, North Unit Irrigation District; Ron Nelson, Deschutes River Conservancy; Bridget

Moran, US Fish and Wildlife Service; Kyle Gorman, Oregon Water

Resources Department

1:30 p.m. Gather and organize into groups

1:45 p.m. Leave for tours

Drive (~10 miles/20 minutes)

2:00 – 3:15 p.m. Pelton Round Butte Dam: Water quantity, influence of dams/reservoirs

(60-75 minutes) on water quality of the Deschutes River -- confirmed

Madras, OR

Contact: Megan Hill

3:15 - 3:45 p.m. Drive to next stop (~14 miles/22 minutes)

3:45 – 4:30 p.m. Symons Beef Company – confirmed

(45 minutes) Madras, OR

Contact: Jeremy and Johanna Symons

Drive Return to hotel (~3 miles/5 minutes)

5:30 p.m. Depart hotel

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

Madras, OR

Friday, September 27, 2019

8:30 – 8:35 a.m. <u>Introductions</u>

Marty Myers, Chair Board of Agriculture

8:35 – 8:45 a.m. Board Business

Approval of minutes

• Director's report

8:45 – 9:15 a.m. ODA Natural Resources Program Area Update

Stephanie Page, Program Director, Natural Resource Programs

9:15 – 9:45 a.m. <u>2019-21 ODA Legislative Session Implementation Action Plan</u>

Lisa Hanson, Deputy Director, ODA

9:45 – 10:15 a.m. Land Use Update

Jim Johnson, Land Use & Water Planning Coordinator

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

10:00 – 10: 15 a.m. Break

10:15 - 10:30 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.

10:30 – 11:30 a.m. <u>Board Business</u>

- OWEB report
- Resolution Action Item
- OAH Commission Recommendations
- Newsletter topics
- 2020 meeting dates & locations

Next meeting December 3-5, 2019 Astoria, OR