

STATE BOARD OF AGRICULTURE

September 25-27, 2019



**Oregon**  
Department  
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. [Central Oregon Seeds Inc](#) -- 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.      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.*

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 and 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 Basin.*  
*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*

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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. Introductions  
*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. 2019-21 ODA Legislative Session Implementation Action Plan  
*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*

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10:00 – 10: 15 a.m. Break

10:15 - 10:30 a.m. Public comment

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10:30 – 11:30 a.m. Board Business

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

**Next meeting  
December 3-5, 2019  
Astoria, OR**

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