



State Board of Agriculture (BOA) Meeting

Revised agenda as of 9/14/2020

DATE	LOCATION	START TIME	END TIME
09/22/2020	BOA Workgroup A meeting – Agenda posted separately	6:00 PM	7:00 PM
09/22/2020	BOA Workgroup B meeting – Agenda posted separately	6:00 PM	7:00 PM
09/23/2020	State Board of Agriculture meeting - video/conference call (see below)	8:30 AM	11:30 AM

FACILITATOR	CONTACT EMAIL	CONTACT PHONE
Karla Valness	kvalness@oda.state.or.us	503.986.4554

SCHEDULE

ITEM	TIME	AGENDA ITEM	PRESENTER
1	09/23/2020 8:30 AM	Welcome and Board of Agriculture meeting call to order <ul style="list-style-type: none"> • Roll call/Introductions • Approval of minutes • Director’s report 	Stephanie Hallock, Chair State Board of Agriculture
2	8:45 AM	Oregon Wildfires – ODA actions and response	Alexis Taylor, ODA Director Oregon Department of Agriculture
3	9:00 AM	2019-2021 ODA budget update	Lisa Hanson, Deputy Director Lauren Henderson, Assistant Director Oregon Department of Agriculture

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48 hours advance notice please (503.986.4554)

Agenda subject to change

4	9:15 AM	2021-2023 ODA proposed budget, legislative concepts and policy option packages discussion	Lisa Hanson, Deputy Director Lauren Henderson, Assistant Director Oregon Department of Agriculture
5	9:45 AM	Overview of the Commission's plan for developing a goal for natural and working lands	Cathy Macdonald Oregon Global Warming Commission
6	10:00 AM	Public comment (see below for instructions)	
	10:15 AM	Break	
7	10:30 AM	Board Business <ul style="list-style-type: none"> • OWEB report • Resolution Action Items • OAH Commission Recommendations • Newsletter topics • 2021 meeting dates & locations 	Stephanie Hallock, Chair State Board of Agriculture
	11:30 AM	Adjourn	

Next meeting
December 1-3, 2020
Location: virtual

Public Comment

Written comments – All written comments received will be posted on the ODA website and will be provided to the Board in advance of the meeting. Submit your written comments by email to: Karla Valness at kvalness@oda.state.or.us by 5:00 PM on Thursday, September 17, 2020.

Verbal comments – Verbal comments are limited to three minutes and will be heard in the public comment period (agenda item 5) at approximately 10:00 AM on Wednesday, September 23. In order to provide verbal comment, you must contact Karla Valness at kvalness@oda.state.or.us by 5:00 pm on Monday, September 21 and provide the following information:

- Your first and last name
- The topic of your comment
- The telephone number you will be using when calling the meeting

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Information to join the meeting(s) remotely is listed below:

Oregon State Board of Agriculture September Quarterly Meeting

Wed, Sep 23, 2020 8:30 AM - 11:30 AM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/743291557>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 743-291-557

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 743 291 557

Or dial directly: 743291557@67.217.95.2 or 67.217.95.2##743291557

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