

STATE BOARD OF AGRICULTURE



Oregon
Department
of Agriculture

November 28 – 30, 2017

Food Innovation Center
1207 NW Naito Parkway, Portland OR 97209

AGENDA

Tuesday, November 28, 2017

- 5:00 - 8:00 p.m. State Board of Agriculture subcommittee meetings.
(Subcommittee agendas are posted separately)
- 5:00 - 6:30 p.m. Government Relations
Marketing and Food Safety
- 6:30 - 8:00 p.m. Land Use
Natural Resources

Wednesday, November 29, 2017 (Classroom)

- 8:30 - 8:45 a.m. Board Business
- Pledge of Allegiance
 - Introductions
 - Approval of minutes
 - Director's report
- 8:45 - 9:30 a.m. Oregon food and agriculture brand, *Craig Ostbo, Managing Partner, Koopman Ostbo and Erick Garman, Trade Manager, ODA*
- 9:30 - 9:50 a.m. Canola: report briefing, *Carol Mallory-Smith, Ph.D., Oregon State University*
- 9:50 - 10:15 a.m. Future meeting format and board report discussion
- 10:15 - 10:30 a.m. Public comment
- 10:30 - 10:45 a.m. Break
- 10:45 - 12:00 p.m. Selection of individuals for the Oregon Agriculture Heritage Commission and the Oregon Coordinating Council on Ocean Acidification and Hypoxia

Contact Kathryn Walker for information regarding this agenda or to request ADA accommodations – 48 hour advance notice please (503-986-4558).

Agenda subject to change

12:00 - 12:45 p.m. Lunch

12:45 - 1:00 p.m. Break for tour

1:00 - 5:00 p.m. Depart for tour
The board will be touring a cannabis operation and the Port of Portland

6:00 p.m. Off-site board member dinner

Thursday, November 30, 2017 (Classroom)

8:30 - 9:15 a.m. ODA strategic plan update, Ron Sarazin, Olympic Performance, Inc.

9:15 - 9:30 a.m. Public comment

9:30 - 9:45 a.m. Break

9:45 - 11:00 a.m. Cap and invest discussion, *Kristen Sheeran, Carbon Policy Advisor, Office of Governor Brown and Jenny Lester Moffitt, Deputy Secretary, California Department of Food and Agriculture*

11:00 - 12:00 p.m. Board Business

- Subcommittee reports
- OWEB report
- Set remaining meeting dates for 2018

**Next meeting
February 20 - 22, 2018
Salem, OR**

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