

STATE BOARD OF AGRICULTURE

November 27-29, 2018



Oregon
Department
of Agriculture

Heritage Hall
Yamhill Valley Heritage Center
11275 SW Durham Lane
McMinnville, OR 97128

AGENDA

Tuesday, November 27, 2018, Room Heritage Hall

- 4:30 – 4:45 p.m. Introductions
- 4:45 – 6:00 p.m. Governor mandated Board member training:
Module 1: Preventing Sexual Harassment
Module 2: Maintaining a Harassment Free and Professional Workplace
Presenter: Oregon Department of Justice
This is a full board presentation.
All Board members are mandated to receive this training.
- 6:00 – 8:00 p.m. No subcommittee meetings scheduled

Wednesday, November 28, 2018, Room Heritage Hall

- 8:30 - 8:45 a.m. Board Business
- Pledge of Allegiance
 - Introductions
 - Approval of minutes
 - Director's report
- 8:45 – 9:45 a.m. Ag Water Quality Program
Jennifer Wigal, Deputy Administrator Water Quality Department of Environmental Quality; Stephanie Page, Director of Natural Resources & Pesticide Programs Oregon Department of Agriculture
- 9:45 – 10:30 a.m. Oregon Wine Industry update
Tom Danowski, Chief Executive Officer, Oregon Wine Board; Marie Chambers, Vice President of Operations and Finance, Oregon Wine Board
- 10:30 - 10:45 a.m. Break

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

- 10:45 - 11:00 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.
- 11:00 - 12:00 p.m. Oregon International Trade and Recruitment Strategies
Overview
David Lane, Marketing Manager, Oregon Department of Agriculture; Amanda Welker, Global Strategies Officer, Business Oregon; Doug Smith, International Business Development Manager, Port of Portland
- Foreign Direct Investment in Oregon
Colin Sears, Inbound Investment and Global Trade Officer, Business Oregon; Theresa Yoshioka, International Trade Manager, Oregon Department of Agriculture
- 12:00 - 12:45 p.m. Lunch
- 12:45 - 1:00 p.m. Gather for tour
- 1:15 - 5:00 p.m. Depart for tour
- 1:15 - 1:35 p.m. Travel from Yamhill Valley Heritage Center
- 1:45 – 2:45 p.m. [St. Cousair Oregon Orchards, Inc.](#)
Newberg, OR 97132
Mr. Naoki Kuze, President/CEO
- 2:45 – 3:00 p.m. Travel from Newberg to Oregon Olive Mill
- 3:00 – 4:00 p.m. [Oregon Olive Mill – Red Ridge Farms](#)
Dayton, OR 97114
Mr. Paul Durant, Owner
- 4:00 – 4:15 p.m. Travel from Dayton to McMinnville
- 6:00 p.m. Off-site board member dinner

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Thursday, November 29, 2018 Room Heritage Hall

- 8:30 – 8:40 a.m. Introductions
- 8:45 – 9:15 a.m. Supporting Ag Water Quality Program Implementation and Governor’s Clean Water Vision
Meta Loftsgaarden, Executive Director Oregon Watershed Enhancement Board; Stephanie Page, Director of Natural Resources & Pesticide Programs Oregon Department of Agriculture
- 9:15 – 9:45 a.m. Market Access Program Area update
Casey Prentiss, Interim Program Area Director; Elizabeth Savory, Plant Health Program Manager, Oregon Department of Agriculture
- 9:45 – 10:15 a.m. Canola Update
Sunny Summers, Cannabis Policy Coordinator and Special Projects, Oregon Department of Agriculture
- 10:15 - 10:30 a.m. Break
- 10:30 – 11:00 a.m. ODA Strategic Plan update
Mason Atkin, ODA Hatfield Fellow
- 11:00 – 11:15 a.m. Public comment
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- 11:15 - 12:00 pm Board Business
- Committee workgroup report
 - OWEB report
 - Newsletter topics

**Next meeting
February 12-14, 2019
Salem, OR**

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