| Date: | November 4, 2022 |
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| То: | State Board of Agriculture members |
| From: | Karla Valness, Special Assistant to the Director |
| Subject: | Resolutions |

Based on the Board Policy and Procedures for Resolutions, the following resolutions are scheduled for review in 2023.

Proposed action: ACTIVE Resolutions - For review and discussion* Proposed action: Establish workgroup to review the following active resolutions

| | Workgroup AODA Lead: Isaak Stapleton, Chris Benemann, | | |
|------------|---|--|--|
| | Jess Paulson | | |
| Resolution | Title Board members: To be established | | |
| 000 | Board of Agriculture Policy and Procedures for Resolutions | | |
| 029 | Reservation of Columbia River Water for Irrigation Purposes | | |
| 124 | Trade Policy that Promotes Free and Reciprocal Access | | |
| 269 | Board of Agriculture Supports Development of Biofuels in Oregon | | |
| 275 | Cougar Management Plan | | |
| 305 | The Native Plant Conservation Program | | |
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Proposed action: ACTIVE Resolutions - For review and discussion*

Proposed action: Establish workgroup to review the following active resolutions

| | | Workgroup BODA Lead: Jim Johnson, Rusty Rock | |
|------------|---|--|--|
| Resolution | Title | Board members: To be established | |
| 155 | Position on Farm Tax Deferral and Urban Grown Boundaries | | |
| 162 | Buildable Lands Inside Urban Grown Boundaries | | |
| 295 | Protection of Oregon Agriculture | | |
| 300 | Siting of Aggregate Mining Operations in the Willamette Valley | | |
| 310 | Siting of agri-tourism, entertainment activities and associated | | |
| | activities on a | agricultural lands | |

* The State Board of Agriculture will be accepting public comment on these resolutions during public comment opportunities listed on the board agenda beginning February 2023.

For a list of State Board of Agriculture Resolutions go to: <u>https://oda.direct/BOAResolutions</u>