

STATE BOARD OF AGRICULTURE

December 3-5, 2019



Oregon
Department
of Agriculture

Holiday Inn Express
204 West Marine Drive
Astoria, OR 97103

AGENDA

Tuesday, December 3, 2019

6:00 p.m. Board dinner
Board members and ODA staff will gather for dinner. No Board business scheduled during dinner.

Wednesday, December 4, 2019

8:30 – 8:45 a.m. Welcome and Board of Agriculture meeting call to order
Marty Myers, Chair Board of Agriculture

- Pledge of Allegiance
- Introductions
- Approval of minutes
- Director's report

8:45 – 9:30 a.m. ODA Food Safety and Animal Health Program Area Update
Isaak Stapleton, Program Area Director; Frank Barcellos, Program Manager; Alex Manderson, Field Inspector; Brad LeaMaster, DVM, State Veterinarian; Jack Noble, Program Manager, Oregon Department of Agriculture

9:30 – 10:00 a.m. Hemp Rules and State Plan Update
Sunny Summers, Cannabis Policy Coordinator, Oregon Department of Agriculture

10:00 - 10:15 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.

10:15 – 10:30 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

- 10:30 – 11:00 a.m. Farm to School update
Amy Gilroy, MPH, Farm to School Program, Oregon Department of Agriculture
- 11:00—11:15 a.m. Local food promotion project with ODA/FIC/OSU Seafood lab
Amy Gilroy, MPH, Farm to School Program, Oregon Department of Agriculture; Christina DeWitt, Director and Professor, OSU Seafood and Research & Education Center
- 11:15 – 11:30 a.m. travel to school (~10-minute drive)
- 11:45 – 12:45 p.m. School lunch at Astoria School
Lewis & Clark Elementary School
92179 Lewis and Clark Rd
Astoria, OR 97103
- 12:45 – 1:00 p.m. Return to hotel (~10-minute drive)
- 1:30 p.m. Gather and organize into groups/Leave for tour (~15-minute drive)
[Clatsop Community Action Regional Food Bank](#)
2010 SE Chokeberry Avenue
Warrenton, OR 97146
- 2:00 – 4:00 p.m. Produce repack at the CCA Regional Food Bank
- 6:00 p.m. Board dinner
Board members and ODA staff will gather for dinner. No Board business scheduled during dinner.

Thursday, December 5, 2019

- 8:30 – 8:35 a.m. Welcome and Board of Agriculture meeting call to order
Marty Myers, Chair Board of Agriculture
- Introductions
- 8:35 – 9:00 a.m. Specialty Crop Block Grant Program Update and Outreach
Gabrielle Redhead, SCBGP Coordinator
- 9:00 – 9:30 a.m. Land Use Update
Jim Johnson, Land Use & Water Planning Coordinator
Oregon Department of Agriculture

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Agenda subject to change

- 9:30 – 10:00 a.m. Integrated Water Resources Planning Grants
*Steve Parrett, Planning Coordinator, Oregon Water Resources
Department; Margaret Matter, Agricultural Water Resource Specialist,
Oregon Department of Agriculture*
- 10:00 – 10:15 a.m. Break
- 10:15 - 10:30 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.*
- 10:30 – 11:30 a.m. Board Business
- OWEB report
 - Ocean Acidification and Hypoxia Council Representative
 - Resolutions
 - Newsletter topics

Next meeting
February 11-13, 2020
Salem, OR

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Agenda subject to change