



State Board of Agriculture Meeting Agenda

DATE	LOCATION	START TIME	END TIME
08/15/2023	BOA Workgroup A meeting – Agenda posted separately	5:30 PM	6:30 PM
08/15/2023	BOA Workgroup B meeting – Agenda posted separately	5:30 PM	6:30 PM
08/16/2023	State Board of Agriculture meeting – Hybrid Meeting (See below for details)	8:30 AM	5:00 PM
08/17/2023	State Board of Agriculture meeting – Hybrid Meeting (See below for details)	9:00 AM	12:00 PM

FACILITATOR	CONTACT EMAIL/Website	CONTACT PHONE
Karla Valness	karla.valness@oda.oregon.gov https://oda.direct/BoardAgriculture	503.986.4554

SCHEDULE

Wednesday, August 16, 2023			
ITEM	TIME	AGENDA ITEM	PRESENTER
1	8:30 AM (15 min)	Welcome and Board of Agriculture meeting call to order <ul style="list-style-type: none"> Roll call/Introductions Approval of minutes Director’s report 	Luisa Santamaria , Chair State Board of Agriculture
2	8:45 AM (15 min)	ODA Project Overview <ul style="list-style-type: none"> Agency Strategic Plan Resilient Food Systems Infrastructure Program (RFSI) 	Lauren Henderson , Acting Director, ODA Jonathan Sandau , Assistant Director, ODA
3	9:00 AM (15 min)	ODA’s Budget and Legislative Update	Jonathan Sandau , Assistant Director, ODA
4	9:15 AM (60 min)	Agri-tourism and Recreational Uses in Oregon’s Exclusive Farm Use Zone – A Land Use Primer	Jim Johnson , Land Use and Water Planning Coordinator, ODA
	10:15 AM (15 min)	Break	
5	10:15 AM (20 min)	Public Comment (See below for instructions)	
6	10:35 AM (60 min)	Inter-agency Project to Update Oregon’s Integrated Water Resources Strategy (IWRS)	Crystal Grinnell , IWRS Specialist, Oregon Water Resources Dept.

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

7	11:35 AM (40 min)	Introduction to Clean Fuels Program and Renewable Fuel Standards in Oregon	Steven Harrington , Program Manager, ODA Cory-Ann Wind , Program Manager, DEQ
	12:15 PM	Lunch Break <i>Lunch provided for Board of Ag members</i>	
	1:00 PM	Afternoon tour of Tillamook County Creamery and local dairy farm for board members and ODA staff.	
	5:00 PM	Board Dinner <i>Board members and ODA staff will gather for dinner. No Board business scheduled during dinner.</i>	

Thursday, August 17, 2023

ITEM	TIME	AGENDA ITEM	PRESENTER
	8:15-9:00 AM	Coffee with the board	
	9:00 AM (5 min)	Welcome and Board of Agriculture meeting call to order <ul style="list-style-type: none"> • Introductions 	Luisa Santamaria , Chair State Board of Agriculture
8	9:05 AM (10 min)	OSU College of Agricultural Sciences – Dean’s update	Staci Simonich , Dean
9	9:15 AM (60 min)	Tillamook Working Lands & Water Cooperative	Lead Organizers Dave Kunert , Forests Carol Marie Leuthold , Farms Pam Zweifel , Farms
	10:15 AM	Break	
10	10:30 AM (15 min)	Public Comment (See below for instructions)	
11	10:45 AM (60 min)	Board Business <ul style="list-style-type: none"> • ODA Program Area Reports • OWEB report • Resolutions • Nominating Committee Report • Newsletter topics 	Luisa Santamaria , Chair State Board of Agriculture
	11:45 AM	Adjourn	

Next meeting: November 14-16, 2023 | Location: Eugene, OR / 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 karla.valness@oda.oregon.gov by **5:00 PM on Thursday, August 3, 2023**.

Verbal comments – Remote

Verbal comments are limited to three minutes and will be heard in the public comment period on Wednesday, August 16, 2023, and on Thursday, August 17, 2023. To provide verbal comment remotely, you must contact Karla Valness at karla.valness@oda.oregon.gov by **5:00 pm on Thursday, August 3, 2023**, and provide the following information:

- Date you plan to provide verbal comments (August 16 or August 17)
- Your first and last name

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- The topic of your comment
- The telephone number you will be using when calling the meeting

Verbal comments – In-person

To provide verbal comments in-person you must sign-up, prior to the comment period on the agenda, at the meeting and provide your name and organization. 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 three minutes per person.

Meeting Details

Information to join the meeting remotely is listed below:

Oregon State Board of Agriculture Quarterly Meeting

In-person	Remote
<p>Red Barn*</p> <p>Tillamook County Creamery Association</p> <p>4165 N Hwy 101</p> <p>Tillamook, OR 97141</p> <p>*enter on south side of building from Visitor’s Center parking area</p>	<p>Microsoft Teams meeting</p> <p>Join on your computer, mobile app or room device</p> <p>Click here to join the meeting</p> <p>Meeting ID: 282 926 165 763</p> <p>Passcode: Y3P2dX</p> <p>Download Teams Join on the web</p> <p>Or call in (audio only)</p> <p>+1 503-446-4951,,436843037# United States, Portland</p> <p>Phone Conference ID: 436 843 037#</p>

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