



State Board of Agriculture Meeting Agenda

DATE	LOCATION	START TIME	END TIME
06/04/2024	BOA Workgroup A meeting – Agenda posted separately	5:30 PM	6:30 PM
06/04/2024	BOA Workgroup B meeting – Agenda posted separately	5:30 PM	6:30 PM
06/05/2024	State Board of Agriculture meeting (See below for details)	8:30 AM	5:00 PM
06/06/2024	State Board of Agriculture 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, June 5, 2024			
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 (January and April 2024) Director’s report 	Elin Miller , Chair State Board of Agriculture
2	8:45 AM (15 min)	ODA’s Budget and Legislative Update	Jonathan Sandau Assistant Director, ODA
3	9:00 AM (60 min)	2022 Census of Agriculture – Oregon Update	Dave Losh USDA, NASS
	10:00 (15 min)	Break	
4	10:15 AM (60 min)	High Desert Partnership Programs and Projects	Brenda Smith Executive Director
5	11:15 AM (20 min)	Public Comment (See below for instructions)	
6	11:45 AM	Eastern Oregon Agricultural Research Center Overview	David Bohnert , Director EOARC

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

	12:00 PM	Lunch break <i>Lunch provided for Board of Ag members</i>	
	12:45 PM	Afternoon tour – <i>for Board members and ODA staff only</i>	
	5:00 PM	Board Dinner for <i>Board members and ODA staff will gather for dinner. No Board business scheduled during dinner.</i>	

Thursday, June 6, 2024

ITEM	TIME	AGENDA ITEM	PRESENTER
	8:15-9:00 AM	Coffee with the board – open to the public	
	9:00 AM (5 min)	Welcome and Board of Agriculture meeting call to order <ul style="list-style-type: none"> • Roll Call/Introductions 	Elin Miller , Chair State Board of Agriculture
7	9:05 AM (10 min)	OSU College of Agricultural Sciences – Dean’s update	Staci Simonich , Dean
8	9:15 AM (30 min)	ODA Strategic Plan Review	Jonathan Sandau Assistant Director, ODA
9	9:45 AM (15 min)	To be confirmed	
	10:00 AM	Break	
10	10:15 AM (15 min)	Public Comment (See below for instructions)	
11	10:30 AM (30 min)	Board Business <ul style="list-style-type: none"> • ODA Program Area Reports • OWEB report • Resolutions - Workgroup A report • Resolutions - Workgroup B report • Newsletter topics 	Elin Miller , Chair State Board of Agriculture
	11:00 AM	Adjourn	

Next meeting: Sept 10-12, 2024 | Pendleton, Oregon

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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 Friday, May 31, 2024**.

Verbal comments – Remote

Verbal comments are limited to three minutes and will be heard in the public comment period on Wednesday, June 5, 2024, and on Thursday, June 6, 2024. To provide verbal comment remotely, you must contact Karla Valness at karla.valness@oda.oregon.gov by **5:00 pm on Wednesday, May 29, 2024**, and provide the following information:

- Date you plan to provide verbal comments (June 5 or June 6)
- Your first and last name
- 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

Oregon State Board of Agriculture Quarterly Meeting

In-person	Remote
Memorial Building Harney County Fairgrounds 69660 S Egan Street Burns OR 97720	Microsoft Teams meeting Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 210 934 923 885 Passcode: BhE9EP Download Teams Join on the web Or call in (audio only) +1 503-446-4951,,391570252# United States, Portland Phone Conference ID: 391 570 252# Find a local number Reset PIN

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