



State Board of Agriculture Meeting Agenda

DATE	LOCATION	START TIME	END TIME
09/10/2024	BOA Workgroup A meeting – Agenda posted separately	5:00 PM	6:30 PM
09/10/2024	BOA Workgroup B meeting – Agenda posted separately	5:00 PM	6:30 PM
09/11/2024	State Board of Agriculture meeting (See below for details)	8:30 AM	11:30 AM
09/12/2024	State Board of Agriculture meeting (See below for details)	8:30 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

Tuesday, September 10, 2024			
ITEM	TIME	AGENDA ITEM	PRESENTER
	1:45 PM	Meet at ODA Hermiston office to depart for site visit. 30588 Feedville Rd Hermiston, OR 97838	
	2:00 PM (90 min)	Site visit in Hermiston (optional) <i>Optional afternoon site visit for board members and ODA staff</i>	
	5:00 PM (90 min)	Workgroup A & Workgroup B Meetings Agendas posted separately	
	6:30 PM (90 min)	Informal Reception <i>The public is invited to join the Board of Agriculture members and ODA staff for a reception.</i> Location: Blue Mountain Community College Conference Room PIAF-127 2121 S 1st Street Hermiston, OR 97838	

Wednesday, September 11, 2024			
ITEM	TIME	AGENDA ITEM	PRESENTER
1	8:30 AM (40 min)	Welcome and Board of Agriculture meeting call to order <ul style="list-style-type: none"> • Roll call/Introductions • Approval of minutes 	Elin Miller , Chair State Board of Agriculture

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***

		<ul style="list-style-type: none"> Director's report 	
2	9:10 AM (35 min)	ODA's Budget and Legislative Update	Jonathan Sandau Lindsay Eng ODA
3	9:45 AM (45 min)	ODA Natural Resource Initiatives	Isaak Stapleton ODA
	10:30 AM (10 min)	Break	
4	10:40 AM (20 min)	Public Comment (See below for instructions)	
5	11:00 AM (30 min)	Local panel discussion	Panel – to be confirmed
	11:30 AM	Adjourn Meeting reconvenes September 12 at 8:30 AM.	

Thursday, September 12, 2024			
ITEM	TIME	AGENDA ITEM	PRESENTER
	8:30 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
6	8:35 AM (15 min)	OSU College of Agricultural Sciences – Dean's update	Staci Simonich , Dean
7	8:50 AM (40 min)	Board member updates	Board members
8	9:30 AM (30 min)	Farmers Ending Hunger	John Burt Executive Director Fred Ziari , President
	10:00 AM (15 min)	Break	
9	10:15 AM (15 min)	Public Comment (See below for instructions)	

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Thursday, September 12, 2024 (continued)

ITEM	TIME	AGENDA ITEM	PRESENTER
10	10:30 AM (30 min)	ODA Grasshopper Program and new Guidebook	Lauren Henderson Casey Prentiss Tom Valente ODA
11	11:00 AM (60 min)	Board Business <ul style="list-style-type: none"> • ODA Program Area Reports • OWEB report • Resolutions - Workgroup A report • Resolutions - Workgroup B report • 2025 Board Meeting Dates/Locations • Nominating Committee • Industry Report Update 	Elin Miller , Chair State Board of Agriculture
	12:00 PM	Adjourn	

Next meeting: December 17-19, 2024 | Newport, Oregon

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 Tuesday, September 3, 2024**.

Verbal comments – Remote

Verbal comments are limited to three minutes and will be heard in the public comment period on Wednesday, September 11, 2024, and on Thursday, September 12, 2024. To provide verbal comment remotely, you must contact Karla Valness at karla.valness@oda.oregon.gov by **5:00 pm on Tuesday, September 3, 2024**, and provide the following information:

- Date you plan to provide verbal comments (September 11 or September 12)
- 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.

See next page for meeting location and call-in details.

Meeting Details

Oregon State Board of Agriculture Quarterly Meeting

In-person	Remote
Blue Mountain Community College Precision Irrigated Agriculture Facility Conference Room PIAF-127 2121 S 1st Street Hermiston, OR 97838	Microsoft Teams meeting Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 230 442 704 292 Passcode: ucXrcr Download Teams Join on the web Or call in (audio only) +1 503-446-4951,,629436314# United States, Portland Phone Conference ID: 629 436 314#

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