



**Board of Agriculture
February 15 - 17, 2017**

DLCD Hearing Room (ODA Basement)
635 Capitol Street NE, Salem, OR 97301

AGENDA

Wednesday, February 15, 2017

- 12:00 p.m. - 1:00 p.m. Board member lunch
- 1:00 p.m. - 6:00 p.m. Resolution review work session
- 6:00 p.m. Board member dinner

Thursday, February 16, 2017

- 8:30 a.m. - 8:45 a.m. Board Business
- Pledge of Allegiance
 - Introductions
 - Approval of minutes
 - Director's report
- 8:45 a.m. - 9:00 a.m. 2017-19 budget, legislative concepts and budget presentation update, *Alexis Taylor, Lisa Hanson, and Lauren Henderson, ODA*
- 9:00 a.m. - 9:45 a.m. ODA Food Safety Program Audit update, *Stephanie Page, Food Safety and Animal Health and ID Program Area Director and Lauren Henderson, Assistant Director, ODA*
- 9:45 a.m. - 10:00 a.m. Break
- 10:00 a.m. - 10:15 a.m. Public comment
- 10:15 a.m. - 12:00 p.m. Legislative updates from industry organizations
- *Friends of Family Farmers, Ivan Maluski*
 - *Northwest Food Processor's Association, Ian Tolleson*
 - *Oregon Association of Nurseries, Jeff Stone*
 - *Oregon Cattlemen's Association, Jerome Rosa*
 - *Oregon Dairy Farmers Association, Tammy Dennee*
 - *Oregon Environmental Council, Angela Crowley-Koch*
 - *Oregon Farm Bureau, Jenny Dressler*
 - *Oregon Winegrowers Association, Jana McKamey*

Contact Kathryn Walker for information regarding this agenda or to request ADA accommodations – 48 hour advance notice please (503-986-4558).

Agenda subject to change

- *Oregon Wheat Growers League/Far West Agri Business Association, Amanda Dalton*
- *Oregonians for Food and Shelter, Katie Fast (invited)*

12:00 p.m. - 1:00 p.m. Lunch

1:30 p.m. - 5:00 p.m. Legislative visits

6:00 p.m. Board member dinner

Friday, February 17, 2017

8:30 a.m. - 9:00 a.m. Japanese beetle update, *Clint Burfitt, Insect Pest Prevention and Management Program Manager, ODA*

9:00 a.m. - 9:45 a.m. Clean Water Partnership update, *Lauri Aunan, Natural Resources Policy Advisory, Office of Governor Brown*

9:45 a.m. - 10:00 a.m. Local survey overview, *Dave Losh, USDA NASS*

10:00 a.m. - 10:15 a.m. Break

10:15 a.m. - 10:50 a.m. Impact of winter weather to the Treasure Valley agricultural community, *Lindsay Eng and Casey Prentiss, ODA, and Mark Long and Kevin Jeffries, Department of Consumer and Business Services*

10: 50 a.m. – 11:50 a.m. Round table with Program Directors, *Jason Barber, Lindsay Eng, Ray Jaendl, Stephanie Page, and Helmuth Rogg*

11:50 a.m. - 12:15 p.m. Board business

- Resolution actions
- OWEB report
- EQC liaison
- Next meeting

**Next meeting
May 8 - 10, 2017, Salem**

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****Agenda subject to change****