

**Board of Agriculture
May 10 – 12, 2017
Salem, OR**



Oregon
Department
of Agriculture

AGENDA

Wednesday, May 10, 2017

**Location: Oregon Department of Agriculture
635 Capitol St NE, Salem, OR**

- 4:00 - 8:00 p.m. State Board of Agriculture Subcommittee meetings. Full subcommittee agendas posted separately.
- 4:00 - 6:00 p.m. Government Relations Subcommittee, *Third Floor Conference Room*
Marketing and Food Safety Subcommittee, *Conference Room D*
- 6:00 - 8:00 p.m. Land Use Subcommittee, *Conference Room D*
Natural Resources Subcommittee, *Third Floor Conference Room*

Thursday, May 11, 2017

**Location: Mill Creek Center Meeting Room
Best Western Mill Creek Inn
3125 Ryan Drive SE, Salem, OR**

- 8:30 - 8:45 a.m. Board Business
- Pledge of Allegiance
 - Introductions
 - Approval of minutes
 - Director's report
- 8:45 - 9:00 a.m. 2017-19 budget and legislative update, *Alexis Taylor, Lisa Hanson and Lauren Henderson, ODA*
- 9:00 - 9:30 a.m. Food banking and hunger updates, *Katie Pearmine, Strategic Sourcing Manager, Oregon Food Bank and Anne Goetze, Sr. Director of Nutrition Affairs, Oregon Dairy and Nutrition Council*
- 9:30 - 9:45 a.m. Public comment
- 9:45 - 10:00 a.m. Break

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****

- 10:00 - 11:00 a.m. Immigration panel discussion
- Dave Dillon, *Oregon Farm Bureau*
 - Jeff Stone, *Oregon Association of Nurseries*
 - Jerome Rosa, *Oregon Cattlemen's Association*
 - Tami Kerr, *Oregon Dairy Farmers Association*
 - Tom Danowski, *Oregon Winegrowers Association*
- 11:00 - Noon Legislative update 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 (invited)*
 - Oregon Wheat Growers League/Far West Agri Business Association, *Amanda Dalton and Blake Rowe*
 - Oregonians for Food and Shelter, *Katie Fast*
- Noon - 1:00 p.m. Lunch
- 1:30 - 5:00 p.m. Farm tour
- 6:00 p.m. Off-site board member dinner

Friday, May 12, 2017

**Location: Mill Creek Center Meeting Room
Best Western Mill Creek Inn
3125 Ryan Drive SE, Salem, OR**

- 8:30 - 9:00 a.m. Japanese beetle update, *Clint Burfitt, Invasive Pest Prevention and Management Program Manager, ODA*
- 9:00 - 9:30 a.m. Port of Portland update, *Keith Leavitt, Chief Commercial Officer, Port of Portland*
- 9:30 - 10:30 a.m. Integrated Water Resources Strategy update, *Alyssa Muken, IWRS Program Coordinator and Brenda Bateman, Technical Services Division Administrator, Oregon Water Resources Department*
- 10:30 - 10:45 a.m. Break

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10:45 - Noon

Board business

- Subcommittee Reports
- OWEB Report
- Nominating Committee Report
- Next meeting

**Next meeting:
September 19 - 21, 2017
Klamath Falls, OR**

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