

STATE BOARD OF AGRICULTURE

September 19-21, 2017



Oregon
Department
of Agriculture

Shilo Inn
2500 Almond St.
Klamath Falls, OR 97601

AGENDA

Tuesday, September 19, 2017

- 5:00 - 8:00 p.m. State Board of Agriculture subcommittee meetings.
(Subcommittee agendas are posted separately)
- 5:00 - 6:30 p.m. Land Use (Mt. Scott Room)
Natural Resources (McLoughlin Room)
- 6:30 - 8:00 p.m. Government Relations (Mc Loughlin Room)
Marketing and Food Safety (Mt. Scott Room)

Wednesday, September 20, 2017 (McLoughlin Room)

- 8:15 - 8:30 a.m. Board Business
- Pledge of Allegiance
 - Introductions
 - Approval of minutes
 - Director's report
- 8:30 - 9:00 a.m. Future board meeting formats: discussion
- 9:00 - 9:30 a.m. ODA Legislative update, *Lisa Hanson, Deputy Director, and Lauren Henderson, Assistant Director, Oregon Department of Agriculture*
- 9:30 - 10:00 a.m. Why trade matters for Oregon, *Lindsay Eng, Program Director, Market Access and Certification Program Area*
- 10:00 - 10:15 a.m. Public Comment
- 10:15 - 10:30 a.m. Break
- 10:30 - 11:45 a.m. Local panel discussion

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

- 11:45 a.m. - 12:15 p.m. *Water update, Tom Paul, Special Assistant to the Director, Oregon Water Resources Department*
- 12:15 - 1:15 p.m. *Lunch*
- 1:30 - 6:00 p.m. *Depart for tour of Klamath Basin agriculture*
- 6:00 p.m. *Off-site board member dinner*

Thursday, September 21, 2017 (McLoughin Room)

- 8:30 - 9:15 a.m. *Coordinated Streamside Management Partnership, Meta Loftsgarden, Executive Director, Oregon Watershed Enhancement Board*
- 9:15 - 9:45 a.m. *Oregon Agricultural Heritage Program, Meta Loftsgarden, Executive Director, Oregon Watershed Enhancement Board*
- 9:45 - 10:30 a.m. *ODA Strategic Plan update*
- 10:30 - 10:45 a.m. *Break*
- 10:45 - 11: 15 a.m. *Water reservation request, Ray Jaindl, Program Director, Natural Resources Program Area*
- 11:15 a.m. - 12:30 p.m. *Board Business*
- *Subcommittee reports*
 - *OWEB report*
 - *EQC Liaison*
 - *Next meeting (touch back on meeting format)*

**Next meeting
November 28 – 30, 2017
Food Innovation Center, Portland, OR**

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