



**Board of Agriculture
November 29 – December 1, 2016**
Holiday Inn, 25425 SW 95th Ave,
Wilsonville, OR 97070

AGENDA

Tuesday, November 29, 2016

- 4:00 - 8:00 p.m. State Board of Agriculture Subcommittee meetings.
Subcommittee agendas are posted separately
- 4:00 - 6:00 p.m. Land Use Subcommittee, Boardroom
Natural Resources Subcommittee, Dogwood Room
- 6:00 - 8:00 p.m. Government Relations Subcommittee, Boardroom
Marketing and Food Safety Subcommittee, Dogwood
Room

Wednesday, November 30, 2016, Redwood Room

- 8:30 a.m. - 8:45 a.m. Board Business
- Pledge of Allegiance
 - Introductions
 - Approval of minutes
 - Acting director's report
- 8:45 a.m. - 9:15 a.m. Sage Grouse update, *Brett Brownscombe, Sr. Project Manager, National Policy Consensus Center*
- 9:15 a.m. - 9:45 a.m. Ag Water Quality Strategic Initiatives, *John Byers, ODA*
- 9:45 a.m. - 10:00 a.m. Public Comment
- 10:00 a.m. - 10:15 a.m. Break
- 10:15 a.m. - 10:45 a.m. Overview of The Ford Family Foundation, *Anne Kubisch, President, The Ford Family Foundation*
- 10:45 a.m. - 11:15 a.m. Oregon Cannabis Policy update, *Jeffrey Rhoades, Senior Advisor on Marijuana Policy, Office of Governor Brown*

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

- 11:15 a.m. - 12:00 p.m. Overview and discussion with Farm Service Agency State Committee, *Sam Asai, Vern Frederickson, Jason Smith, Anna Sullivan*, and staff, *Phil Ward, State Executive Director, Dan Lofaro, Executive Officer*
- 12:00 p.m. - 1:00 p.m. Lunch with FSA State Committee and FSA staff
- 1:15 p.m. - 5:00 p.m. Depart for tour
North Willamette Research and Extension Center
Tour Brentano Farms
- 6:00 p.m. Off-site board member dinner

Thursday, December 1, 2016

- 8:30 a.m. - 9:15 a.m. ODA Strategic Plan update, *Ron Sarazin, Olympic Performance, Inc.*
- 9:15 a.m. - 11:15 a.m. Board Business (*break as needed*)
- Subcommittee reports
 - OWEB report
 - EQC Liaison
 - Next meeting
- 11:15 a.m. - 12:00 p.m. 2017-19 Budget, legislative concepts and policy option packages update, *Lisa Hanson and Lauren Henderson, ODA*

**Next meeting
February 15- 17, 2017, DLCD Hearing Room, ODA, Salem**

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