



Oregon State Board of Agriculture Minutes

DATE	LOCATION	START TIME	END TIME
01/31/2025	Virtual	10:30 AM	12:00 PM

FACILITATOR	CONTACT EMAIL	CONTACT PHONE
Karla Valness	Karla.Valness@oda.oregon.gov	503.986.4554

Meeting Recording:

Meeting recording – <https://youtu.be/xgijnUU5pal>

Friday, January 31, 2025

Agenda Item 01 – Welcome and Introductions

Chair Elin Miller called the meeting to order at 10:30 am. Introductions of board members followed.

- Board members present: Chair Elin Miller, Barbara Boyer, Ty Kliewer, Miguel Lopez, Ellie Norris, Eric Orem, Josh Zielinski, ODA Director Lisa Charpiloz Hanson
- Board members absent: Chad Allen, Bryan Harper, Kirk Maag, Dean Staci Simonich
- Others present in-person/remote: Sunny Summers, Rusty Rock, Jonathan Sandau, Lindsay Eng, Isaak Stapleton, Casey Prentiss, Karla Valness

Agenda Item 02 – Discussion on 2024 DRAFT Industry Report

ODA Director Lisa Charpiloz Hanson thanked board members and ODA staff for work on the draft State Board of Agriculture industry report that was discussed during the December board meeting in Newport. The draft report has been updated with the edits provided at the recent work sessions.

A discussion followed on each section of the updated report for additional edits and to finalize the content of the report. Final format and report layout will be completed by the ODA communications team and ready for distribution prior to the March board meeting.

MOTION:

A motion was made by Josh Zielinski to move forward with finalizing the State Board of Agriculture Industry report based on the discussion and suggested edits discussed at today’s meeting. Seconded by Eric Orem. The motion was passed by: Barbara Boyer, Ty Kliewer, Miguel Lopez, Elin Miller, Ellie Norris, Eric Orem, Josh Zielinski.

Agenda Item 03 – Board Business

Chair Miller led a discussion to finalize the 2025 Board of Agriculture meeting dates. The following dates were selected.

- March 12-14, 2025 – Salem, OR
- June 4-6, 2025 – LaGrande, OR

- September 3-5, 2025 – Klamath Falls, OR
- December 3-5, 2025 – Hood River, OR

Meeting adjourned at 12:10 pm

Next meeting: March 12-14, 2025
In-person – Salem, OR | Virtual option will be available.