



State Board of Agriculture Meeting Agenda

DATE	LOCATION	START TIME	END TIME
June 4, 2025	State Board of Agriculture meeting (See below for details)	5:00 PM	6:30 PM
June 5, 2025	State Board of Agriculture meeting (See below for details)	8:30 AM	5:00 PM
June 6, 2025	State Board of Agriculture meeting (See below for details)	8:30 AM	12:00 PM

FACILITATOR	CONTACT EMAIL/Website	CONTACT PHONE
Board Coordinator	BoardAgriculture@oda.oregon.gov https://oda.direct/BoardAgriculture	503.986.4552

SCHEDULE

Wednesday, June 4, 2025			
ITEM	TIME	AGENDA ITEM	PRESENTER
1	5:00 PM	Welcome and Board of Agriculture meeting call to order <ul style="list-style-type: none">• Roll call/Introductions	Elin Miller , Chair State Board of Agriculture
2	5:15 PM (75 min)	Local Industry Panels <u>County Commissioners</u> <ul style="list-style-type: none">• Paul Anderes, Union County Commissioner• Christina Whitham, Baker County Commissioner <u>Local Industry</u> <ul style="list-style-type: none">• Matt McElligott, President, Oregon Cattlemen's Association• Amber Hines, Intermountain Livestock (<i>invited</i>) <u>Meat Grants</u> <ul style="list-style-type: none">• Justin Follet, Follet's Meat (<i>invited</i>)• Jake Hines, Hines Meat (<i>invited</i>)• Billy & Colleen Oldridge, Billy Bob's Butcher Shop (<i>invited</i>)	

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48 hours advance notice please (503.986.4552)

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	6:30 PM (90 min)	<p>Informal Reception <i>The public is invited to join the Board of Agriculture members and ODA staff for a reception. Light appetizers will be served.</i></p> <p>Location: Eastern Oregon University/Gilbert Event Center 1 University Blvd. La Grande, OR 97850</p>	
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Thursday, June 5, 2025

ITEM	TIME	AGENDA ITEM	PRESENTER
3	8:30 AM (40 min)	<p>Welcome and Board of Agriculture meeting call to order</p> <ul style="list-style-type: none"> • Roll call/Introductions • Approval of minutes • Director's report <ul style="list-style-type: none"> ◦ ODA Strategic Plan Progress Report ◦ Governor Expectations – Quarter 1 Report ◦ ODA Program Area Reports ◦ LUBGWMA ◦ Rulemaking 	Elin Miller , Chair State Board of Agriculture Lisa Charpilloz Hanson ODA Director
4	9:10 AM (30 min)	ODA's Budget and Legislative Update	Jonathan Sandau , ODA Deputy Director Lindsay Eng , ODA Deputy Director Adam Crawford , ODA Chief Operating Officer
5	9:40 AM (35 min)	Working Lands in Oregon – Project Overview	Sarah Reif , Oregon Dept of Fish and Wildlife Troy Abercrombie , Oregon Dept of Agriculture
	10:45 AM (15 min)	Break	
6	11:00 AM (20 min)	Public Comment (See below for instructions)	
	11:30 AM (60 min)	Lunch break <i>Lunch provided for Board of Ag members</i>	
7	12:30 PM	Site Visits – <i>Board members and staff only</i>	

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	5:30 PM	Board Dinner for <i>Board members and ODA staff will gather for dinner. No Board business scheduled during dinner.</i>	
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Friday, June 6, 2025

ITEM	TIME	AGENDA ITEM	PRESENTER
	8:30 AM (5 min)	Welcome and Board of Agriculture meeting call to order <ul style="list-style-type: none"> • Roll Call/Introductions 	Elin Miller , Chair State Board of Agriculture
8	8:35 AM (15 min)	OSU College of Agricultural Sciences – Dean's update	Staci Simonich , Dean
9	8:50 AM (60 min)	OSU's Ag and NR Program at Eastern Oregon University (a dual-enrolled program)	Penny Diebel , Director, Eastern Oregon Agriculture & Natural Resources Academic Program
	9:50 AM (10 min)	Break	
10	10:00 AM (15 min)	Public Comment (See below for instructions)	
11	10:15 AM (60 min)	Confederated Tribe of the Umatilla Indian Reservation – Natural Resources Program	Eric Quaempts , Natural Resources Director
12	11:15 AM (60 min)	Board Business <ul style="list-style-type: none"> • OWEB report • Action Items – March 2025 Meeting • Resolutions • Newsletter topics 	Elin Miller , Chair State Board of Agriculture

Next meeting: September 3-5 | Klamath Falls, OR

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Public Comment

Written comments

All written comments received by the deadline will be posted on the ODA website and will be provided to the Board in advance of the meeting. Submit your written comments online at <https://oda.direct/BoardAgriculture> or by email to: BoardAgriculture@ODA.oregon.gov by **5:00 pm on Tuesday, May 27, 2025**.

Verbal comments – Remote

Verbal comments are limited to three minutes and will be heard in the public comment period on Thursday, June 5, 2025, and on Friday, June 6, 2025. To provide verbal comment remotely, you must email: BoardAgriculture@ODA.oregon.gov by **5:00 pm on Tuesday, May 27, 2025**, and provide the following information:

- Date you plan to provide verbal comments (June 5 or June 6)
- Your first and last name
- The topic of your comment
- The telephone number you will be using when calling the meeting

Verbal comments – In-person

To provide verbal comments in-person you must sign-up, prior to the comment period on the agenda, at the meeting and provide your name and organization. If you have written material as part of your public comment, please provide the board assistant with 20 copies prior to your testimony. Comment time is limited to three minutes per person.

See below for meeting location and call-in details.

Meeting Details

Oregon State Board of Agriculture Quarterly Meeting

In-person	Remote
Eastern Oregon University Gilbert Event Center 1 University Blvd. La Grande, OR 97850 https://oda.direct/BoardAgriculture	Microsoft Teams Need help? Join the meeting now Meeting ID: 215 044 380 90 Passcode: q5Nohg Dial in by phone +1 503-446-4951,,476439486# United States, Portland Find a local number Phone conference ID: 476 439 486#

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