



State Board of Agriculture Meeting Agenda

DATE	LOCATION	START TIME	END TIME
September 3, 2025	State Board of Agriculture meeting (See below for details)	5:00 PM	6:30 PM
September 4, 2025	State Board of Agriculture meeting (See below for details)	8:30 AM	5:00 PM
September 5, 2025	State Board of Agriculture meeting (See below for details)	8:30 AM	1:00 PM

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

SCHEDULE

Wednesday, September 3, 2025

ITEM	TIME	AGENDA ITEM	PRESENTER
	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
	5:15 PM (75 min)	Local Industry Panels <ul style="list-style-type: none">• Elected Officials• Local Producers	<i>To be announced.</i>
	6:30 PM (90 min)	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> Location: Running Y Resort Juniper Hall 5500 Running Y Road Klamath Falls, OR 97061	

Thursday, September 4, 2025

Contact Board Coordinator for information regarding this agenda or to request ADA accommodations
48 hours advance notice please (503.986.4552)
Agenda subject to change

ITEM	TIME	AGENDA ITEM	PRESENTER
	8:30 AM (40 min)	Welcome and Board of Agriculture meeting call to order <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 ◦ ODA Program Area Reports ◦ Rulemaking 	Elin Miller , Chair State Board of Agriculture Lisa Charpilloz Hanson ODA Director
	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
	9:40 AM (40 min)	Local Food Network <ul style="list-style-type: none"> ◦ Klamath Grown ◦ Healthy Klamath ◦ Klamath County School District ◦ Watershed Row ◦ Local Producers 	
	10:20 AM (10 min)	Break	
	10:30 AM (30 min)	Klamath Basin Restoration	Larry Nicholson , Executive Director, Upper Klamath Basin Agricultural Collaborative (invited)
	11:00 AM (30 min)	Klamath Irrigation Project	Gene Souza , Executive Director, Klamath Irrigation District (invited) Elizabeth Nielson , Executive Director, Klamath Water Users (invited)
	11:30 AM (20 min)	Public Comment (See below for instructions)	
	11:50 AM (60 min)	Lunch break <i>Lunch provided for Board of Ag members</i>	
	12:40 PM	Site Visits – Board members and staff only	
	6:30 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, September 5, 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
	8:35 AM (60 min)	SB 777 – Wolf Depredation Compensation Program - Implementation	Jonathan Sandau , Deputy Director, Oregon Department of Agriculture Sunny Summers , Policy Advisor, Oregon Department of Agriculture
	9:35 AM (15 min)	Public Comment (See below for instructions)	
	9:50 AM (10 min)	Break	
	10:00 AM (60 min)	Lower Umatilla Basin Groundwater Management Area (LUBGWMA) Rules	Eric Orem , Board of Agriculture Isaak Stapleton , Division Director, Oregon Department of Agriculture
	11:00 AM (30 min)	Board Resolutions <ul style="list-style-type: none"> • 319 – Climate Change Resolution 	
	11:30 AM (20 min)	Public Comment (See below for instructions)	
	11:50 AM (45 min)	Board Business <ul style="list-style-type: none"> • OWEB report • Newsletter topics • 2026 Meeting Dates/Location • Election of officers 	Elin Miller , Chair State Board of Agriculture

Next meeting: December 3-5, 2025 | Hood River, OR

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, August 26, 2025**.

Verbal comments – Remote

Verbal comments are limited to three minutes and will be heard in the public comment period on Thursday, September 4, 2025, and on September, June 5, 2025. To provide verbal comment remotely, you must email:

BoardAgriculture@ODA.oregon.gov by **5:00 pm on Tuesday, August 26, 2025**, and provide the following information:

- Date you plan to provide verbal comments (September 4 or September 5 at 9:35 am or 11:15 am)
- Your first and last name
- The topic of your comment
- The telephone number you will be using when calling the meeting

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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
<p>Running Y Resort Spruce Ridge Room 5500 Running Y Rd. Klamath Falls, OR 97601 541-850-5500</p> <p>Pre-meeting materials available at: https://oda.direct/BoardAgriculture</p>	<p>Microsoft Teams Need help? Join the meeting now Meeting ID: 219 205 066 945 Passcode: eHVpB5</p> <p>Dial in by phone +1 503-446-4951,,287258006# United States, Portland Find a local number Phone conference ID: 287 258 006#</p>

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