



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 OfficialsLocal 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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Agenda subject to change

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

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