

### Meeting Location

In-Person:  
Columbia Room  
Best Western Plus Hood River Inn  
1108 E Marina Dr.  
Hood River, OR 97031

### Meeting Materials:

Available at <https://oda.direct/BoardAgriculture>

### How to Join Virtually

Microsoft Teams [Need help?](#)

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Meeting ID: 271 041 713 790 4

Passcode: Vp3hy3sy

Dial in by phone

[+1 503-446-4951](tel:+15034464951), [414117121](tel:+1414117121) United States,  
Portland

[Find a local number](#)

Phone conference ID: 414 117 121#

### How to Provide Comment

#### *Written*

Please provide written comment by **Tuesday, November 25<sup>th</sup>, 2025**. Comments received by this deadline will be posted to ODA's website and provided to Board Members in advance of the meeting. You may email your written comments to [BoardAgriculture@oda.oregon.gov](mailto:BoardAgriculture@oda.oregon.gov) or upload them at <https://oda.direct/BoardAgriculture>.

#### *Verbal – Remotely*

Verbal comments are limited to three minutes. Public comments will be heard at designated times each day. Please notify the Board Coordinator of your intent to join and provide public comment remotely via Microsoft Teams by emailing [BoardAgriculture@oda.oregon.gov](mailto:BoardAgriculture@oda.oregon.gov) with the following information:

- Your first and last name
- Your organization/affiliation, if applicable
- Topic of your comment
- Date and time slot you plan to provide comment at (refer to agenda below)

#### *Verbal – In-Person*

There will be a sign-in sheet on GREEN paper near the entrance to the meeting room. Please sign-in prior to the scheduled public comment period if you wish to make comments in-person. If you will be providing hand-outs or other written materials, please bring 20 copies with you and give them to the Board Coordinator to distribute to the Board Members.

## Wednesday, December 3<sup>rd</sup>, 2025

ITEM	TIME	AGENDA ITEM/TOPIC	PRESENTER
<b>1a</b>	4:30 PM	<b>Welcome and Call to Order</b> <ul style="list-style-type: none"> <li>Roll Call/Introductions</li> </ul>	<b>Elin Miller</b> , Chair State Board of Ag
<b>1b</b>	4:40 PM (35 mins.)	<b>Columbia River Gorge Commission</b>	<b>Krystyna Wolniakowski</b> , Executive Director <b>Lisa Naas Cook</b> , Climate Program Manager
<b>1c</b>	5:15 PM (85 mins.)	<b>Local Industry Panel</b> <i>Confirmed Participants:</i> <ul style="list-style-type: none"> <li>Jennifer Euwer, Hood River County Commissioner &amp; local orchardist</li> <li>Lesley Tamura, Chairperson – Columbia Fruit Growers</li> <li>Ian Chandler – Chair of the Oregon Sweet Cherry Commission</li> <li>Adam McCarthy – WA/OR Canned Pear Association &amp; Fresh Pear Committee</li> </ul>	
<b>*</b>	6:30 PM – 8:00 PM (90 mins.)	<b>Informal Reception</b> <i>Everyone is invited to join the Board of Agriculture and ODA staff for a reception with light appetizers.</i>  <b>Shoreline Room</b> , Best Western Plus – Hood River Inn	

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\*\*\*

## Thursday, December 4<sup>th</sup>, 2025

ITEM	TIME	AGENDA ITEM/TOPIC	PRESENTER
*	8:30 AM	<b>Welcome and Call to Order</b> <ul style="list-style-type: none"> <li>Roll Call/Introductions</li> </ul>	<b>Elin Miller</b> , Chair State Board of Ag
<b>2</b>	8:40 AM (10 mins.)	<b>Board Business and Action Items</b> <ul style="list-style-type: none"> <li>Approval of September 2025 Minutes</li> </ul>	<b>Elin Miller</b> , Chair State Board of Ag
<b>3a</b>	8:50 AM (50 mins.)	<b>Director's Report</b> <ul style="list-style-type: none"> <li>ODA Strategic Plan Progress Report</li> <li>ODA Division Updates</li> <li>Rulemaking Updates</li> </ul>	<b>Lisa Charpillouz Hanson</b> Director, Dept. of Ag
<b>3b</b>	9:40 AM (50 mins.)	<b>Updates from ODA's Marketing and Development Team</b>	<b>Lindsay Eng</b> , Deputy Director, ODA
*	10:30 AM	<b>BREAK – 10 mins.</b>	
<b>3c</b>	10:40 AM (50 mins.)	<b>ODA Budget and Legislative Updates</b>	<b>Jonathan Sandau</b> , Deputy Director, ODA <b>Lindsay Eng</b> , Deputy Director, ODA <b>Adam Crawford</b> , COO, ODA
<b>4</b>	11:30 AM (50 mins.)	<b>Department of Energy – Energy Strategy Update</b>	<b>Janine Benner</b> , Director, ODOE <b>Jessica Reichers</b> , Tech. & Policy Manager, ODOE <b>Todd Cornett</b> , Assistant Director - Siting, ODOE
<b>5</b>	12:20 PM (15 mins.)	<b>Public Comment – General Topics</b>	
*	12:35 PM	<b>Lunch - Provided for Board of Ag Members</b>	
*	1:15 PM	<b>Site Visits – Offsite</b>	
*	5:30 PM	<b>Dinner - Dinner for Board Members and ODA staff only. No official Board business.</b>	

## Friday, December 5<sup>th</sup>, 2025

ITEM	TIME	AGENDA ITEM/TOPIC	PRESENTER
*	8:30 AM	<b>Welcome and Call to Order</b>	<b>Elin Miller</b> , Chair

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		<ul style="list-style-type: none"> <li>Roll Call/Introductions</li> </ul>	State Board of Ag
<b>6</b>	8:40 AM (20 mins.)	<b>OSU College of Agricultural Sciences –</b> Dean’s Update	<b>Staci Simonich</b> , Dean Oregon State University
<b>7a</b>	9:00 AM (20 mins.)	<b>Rule-Making:</b> Central Oregon Protected District (COPD) for rapeseed/ <i>Brassica</i> crops	<b>Sunny Summers</b> , Senior Policy Advisor, ODA
<b>7b</b>	9:20 AM (10 mins.)	<b>Public Comment –</b> COPD Rule-making only	
<b>7c</b>	9:30 AM (10 mins.)	<b>Public Comment:</b> General Topics	
<b>8</b>	9:40 AM (40 mins.)	<b>Columbia River Intertribal Fish Council (CRITFC):</b> Organization Overview and Current Projects	<b>Elaine Harvey</b> , Watershed Program Manager (CRITFC)
<b>*</b>	10:20 AM	<b>BREAK –</b> 10 mins.	
<b>9a</b>	10:30 AM (30 mins.)	<b>Rule-Making:</b> Lower Umatilla Basin Ground Water Management Area (LUBGWMA)	<b>Isaak Stapleton</b> , Division Director, ODA <b>Eric Orem</b> , Vice-Chair, Board of Agriculture <b>Nick Sirovatka</b> , LUB & IWRS Lead, ODA Ag Water Quality
<b>9b</b>	11:00 AM (15 mins.)	<b>Public Comment –</b> LUBGWMA Rule-making only	
<b>10</b>	11:15 AM (60 mins.)	<b>Board Action Items</b> <ul style="list-style-type: none"> <li>Oregon Agriculture Heritage Commission Nomination</li> <li>Next Steps for the BOA Newsletter</li> <li>Resolution 000 Review</li> <li>Resolution 029, 275, &amp; 305 Review <ul style="list-style-type: none"> <li>029: Columbia River Water Reservations for Agricultural Purposes</li> <li>275: Cougar Management Plan</li> <li>305: The Native Plant Conservation Program</li> </ul> </li> <li>2026 Meeting Dates/Locations <ul style="list-style-type: none"> <li>Preview of March 2026 Meeting</li> </ul> </li> </ul>	

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		<ul style="list-style-type: none"> <li>○ December 2026 Virtual Only Now</li> <li>○ Date Change for September 2026</li> </ul>	
	12:15 PM	<b>Adjourn</b>	

**Next meeting: March 18-20, 2026 | Redmond, OR**