

Meeting Agenda – Board of Agriculture

September 2-4, 2026 | Astoria, OR | Holiday Inn Express

Meeting Location and Materials

In Person: Holiday Inn Express, 204 W Marine Dr., Astoria, OR 97103

Virtually: Microsoft Teams – links at <https://oda.direct/BoardAgriculture>

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

How to Provide Public Comment

Written

Please provide written comment by **Tuesday, August 25th, 2026**. Comments received by this deadline will be posted to ODA's website and provided to the Board Members in advance of the meeting. You may email your written comments to 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 as listed here on the agenda. Please notify the Board Coordinator of your intent to join and provide public comment remotely via Microsoft Teams by completing the interest form at <https://oda.direct/BoardAgriculture> or by emailing BoardAgriculture@oda.oregon.gov with the following information:

- Your first and last name
- Your organizations/affiliation, if applicable
- Topic of your comment
- Date and time slot you plan to provide comment (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.



Contact the Board Coordinator for information regarding this agenda or to request ADA accommodations. Please provide 48 hours advance notice (503-986-4552). This agenda is subject to change.

Wednesday, September 2nd, 2026

ITEM	TIME	AGENDA ITEM/TOPIC	PRESENTER
1	2:00 PM (10 mins)	Welcome & Call to Order • Roll Call/Introductions • Review and approval of June 2026 minutes	Elin Miller , Chair, State Board of Ag
2	2:10 PM (75 mins)	Board Business • Biennial Report Topic Review and Development	
	3:25 PM	BREAK	
3	3:30 PM (60 mins)	Federal Partners Panel - Tootie Smith, USDA FSA State Executive Director - Claire Tachella, USDA NRCS Assistant State Conservationist - Partnerships - James Carmack, USDA Rural Development State Director - Bryan Zulko, Portland District Director Small Business Administration	
4	4:30 PM (75 mins)	Seafood Producer and Processor Panel Invited Panelists: • Andrew Bornstein (Bornstein Seafoods) • Juan Delgado (Pacific Seafoods – Warrenton & OR Trawl Commission) • Kyle Horgan (Da Yang Seafood & OR Dungeness Crab Commission)	
	5:45 PM (45 mins)	BREAK	
	6:30 PM (90 mins)	OSU Seafood Center Facility Tour and Reception – guests and Board members are invited to tour OSU’s Seafood Research and Extension Center, followed by a reception with light appetizers.	Tour: 6:30 PM – 7:00 PM Reception: 7:00 PM – 8:00 PM



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Thursday, September 3rd, 2026

ITEM	TIME	AGENDA ITEM/TOPIC	PRESENTER
	8:30 AM	Welcome & Call to Order Roll Call/Introductions	Elin Miller , Chair, State Board of Ag
5	8:35 AM (45 mins)	ODA Director's Report	Lisa Charpilloz Hanson , ODA Director
6	9:20 AM (60 mins)	ODA Budget and Legislative Updates 27-29 Agency Request Budget 2027 Legislative Concept Review and Discussion	Jonathan Sandau , ODA Deputy Director Adam Crawford , ODA COO Lindsay Eng , ODA Deputy Director
	10:20 AM (10 mins)	BREAK	
7	10:30 AM (30 mins)	ODA EO 25-26 Workplan Review	Jonathan Sandau , ODA Deputy Director
8	11:00 AM (30 mins)	Rule Updates and Disaster Resources - USDA Farm Service Agency Programs	Tootie Smith , USDA FSA State Executive Director Sarah Hanlon , USDA FSA Farm Programs Chief
9	11:30 AM (30 mins)	Food Processing and Wastewater Rules: Updates from the Oregon Department of Environmental Quality	Jennifer Wigal , DEQ Water Quality Administrator Rian Hooff , DEQ Interim Policy and External Affairs Administrator
10	12:00 PM (30 mins)	Upcoming Rulemaking at the Oregon Water Resources Department	Kim Fritz-Ogren , OWRD Field Services Division Administrator
	12:30 PM	Lunch	
	2:00 PM	Site Visits 2:00 PM: Pacific Seafoods - Warrenton 3:30 PM: Bornstein's Seafood - Astoria	
	6:00 PM	Dinner for Board and ODA Staff only	



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Friday, September 4th, 2026

ITEM	TIME	AGENDA ITEM/TOPIC	PRESENTER
	8:30 AM	Welcome & Call to Order Roll Call/Introductions	Elin Miller , Chair, State Board of Ag
	8:35 AM (10 mins)	OSU College of Agricultural Sciences – Dean’s Updates	Dean Staci Simonich , OSU
10	8:45 AM (15 mins)	Public Comment – General Topics	
11	9:00 AM (40 mins)	Oregon Land Use System Overview	Brenda Bateman , DLCD Director
	9:40 AM (20 mins)	Oregon Land Use in Practice	Brandon Pursinger , Association of OR Counties
	10:00 AM (15 mins)	Public Comment – Agricultural Land Use	
	10:15 AM	BREAK	
	10:25 AM (35 mins)	Land Use Resolution Review Process	Lindsay Eng , ODA Deputy Director
12	11:00 AM (60 mins)	Board Business - Officer Elections - OWEB Report – Chad Allen 2027 Meeting Dates, Locations, and Topics - Biennial Legislative Report - Future Resolution Review	
	12:00 PM	Lunch	



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