



# State Board of Agriculture Meeting Agenda

DATE	LOCATION	START TIME	END TIME
01/16/2024	BOA Workgroup A meeting – Agenda posted separately	5:30 PM	6:30 PM
01/16/2024	BOA Workgroup B meeting – Agenda posted separately	5:30 PM	6:30 PM
01/17/2024	State Board of Agriculture meeting – Virtual Meeting only (See below for details)	8:30 AM	5:00 PM
01/18/2024	State Board of Agriculture meeting – Virtual Meeting only (See below for details)	9:00 AM	12:00 PM

FACILITATOR	CONTACT EMAIL/Website	CONTACT PHONE
Karla Valness	<a href="mailto:karla.valness@oda.oregon.gov">karla.valness@oda.oregon.gov</a> <a href="https://oda.direct/BoardAgriculture">https://oda.direct/BoardAgriculture</a>	503.986.4554

## SCHEDULE

Wednesday, January 17, 2024			
ITEM	TIME	AGENDA ITEM	PRESENTER
1	8:30 AM (15 min)	Welcome and Board of Agriculture meeting call to order <ul style="list-style-type: none"> <li>Roll call/Introductions</li> <li>Approval of minutes</li> <li>Director’s report</li> </ul>	<b>Elin Miller</b> , Chair State Board of Agriculture
2	8:45 AM (15 min)	ODA’s Budget and Legislative Update	<b>Jonathan Sandau</b> Assistant Director, ODA
3	9:00 AM (60 min)	Industry Panel – Legislative priorities and updates  <i>Invited participants:</i> <i>Columbia Gorge Fruit Growers; Food Northwest; Friends of Family Farmers; League of Women Voters of Oregon; Northwest Chicken Council; Northwest Grocery Association; Oregon Association of Conservation Districts; Oregon Association of Nurseries; Oregon Cattlemen’s Association; Oregon Dairy Farmers Association; Oregon Environmental Council; Oregon Farm Bureau; Oregon Industrial Hemp Farmers Association; Oregon Organic Coalition; Oregon Seed Association; Oregon Seed Council; Oregon Tilth; Oregon Water Resources Congress; Oregon Wheat Growers League; Oregon Wine Council; Oregon Winegrowers Association; Oregonians for Food and Shelter</i>	
	10:00 (15 min)	Break	

Contact Karla Valness for information regarding this agenda or to request ADA accommodations  
48 hours advance notice please (503.986.4554)

\*\*\*Agenda subject to change\*\*\*

4	10:15 AM (60 min)	The Use of Easements in Protecting Working Lands Panel	<b>Addie Candib</b> , Pacific NW Regional Director American Farmland Trust <b>Nellie McAdams</b> , Executive Director Oregon Agricultural Trust <b>Sid Friedman</b> Yamhill County Farmer
5	11:15 AM (20 min)	Public Comment (See below for instructions)	
	11:45 AM	Lunch break <i>Lunch provided for Board of Ag members</i>	
	12:30 PM	Afternoon tour – <i>for Board members and ODA staff only</i>	
	5:00 PM	Board Dinner for <i>Board members and ODA staff will gather for dinner. No Board business scheduled during dinner.</i>	

### Thursday, January 18, 2024

ITEM	TIME	AGENDA ITEM	PRESENTER
	8:15-9:00 AM	Coffee with the board – open to the public	
	9:00 AM (5 min)	Welcome and Board of Agriculture meeting call to order <ul style="list-style-type: none"> <li>Roll Call/Introductions</li> </ul>	<b>Elin Miller</b> , Chair State Board of Agriculture
6	9:05 AM (10 min)	OSU College of Agricultural Sciences – Dean’s update	<b>Staci Simonich</b> , Dean
7	9:15 AM (45 min)	Discussion on the ODA Strategic Plan	<b>Jonathan Sandau</b> Assistant Director, ODA
	10:00 AM	Break	
8	10:15 AM (15 min)	Public Comment (See below for instructions)	

9	10:30 AM (30 min)	Board Business <ul style="list-style-type: none"> <li>ODA Program Area Reports</li> <li>OWEB report</li> <li>Nominating Committee for Vice-Chair</li> <li>Newsletter topics</li> </ul>	<b>Elin Miller</b> , Chair State Board of Agriculture
	11:00 AM	Adjourn	

**Next meeting: June 4-6, 2024 | SE Oregon**

## Public Comment

### Written comments

All written comments received will be posted on the ODA website and will be provided to the Board in advance of the meeting. Submit your written comments by email to: Karla Valness at [karla.valness@oda.oregon.gov](mailto:karla.valness@oda.oregon.gov) by **5:00 PM on Friday, January 12, 2024**.

### Verbal comments – Remote

Contact Karla Valness for information regarding this agenda or to request ADA accommodations.  
48 hours advance notice please (503.986.4554)

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Verbal comments are limited to three minutes and will be heard in the public comment period on Wednesday, January 17, 2024, and on Thursday, January 18, 2024. To provide verbal comment remotely, you must contact Karla Valness at [karla.valness@oda.oregon.gov](mailto:karla.valness@oda.oregon.gov) by **5:00 pm on Friday, January 12, 2024**, and provide the following information:

- Date you plan to provide verbal comments (January 17 or January 18)
- 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.

## Meeting Details

### Oregon State Board of Agriculture Quarterly Meeting

In-person	Remote
Due to inclement weather this meeting will be held on-line only with no in-person option to attend.	<p><b>Microsoft Teams meeting</b>  <b>Join on your computer, mobile app or room device</b>  <a href="#">Click here to join the meeting</a>                      Meeting ID: 292 985 135 088                      Passcode: mUNL2W  <a href="#">Download Teams</a>   <a href="#">Join on the web</a>  <b>Or call in (audio only)</b>  <a href="tel:+15034464951">+1 503-446-4951</a>,,<a href="tel:+15034464951">23960598#</a> United States, Portland                      Phone Conference ID: 239 605 98#</p>

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