

STATE BOARD OF AGRICULTURE
Thursday, June 18, 2020
 GoToMeeting video/conference call



Item	Time	AGENDA
1	8:30 – 8:45 a.m.	<u>Welcome and Board of Agriculture meeting call to order</u> <i>Marty Myers, Chair Board of Agriculture</i> <ul style="list-style-type: none"> • Roll call/Introductions • Approval of minutes • Director’s report
2	8:45 – 9:00 a.m.	<u>Covid-19 – ODA actions and response</u> <i>Alexis Taylor, ODA Director</i>
3	9:00 – 9:15 a.m.	<u>2019-2021 ODA budget update</u> <i>Lisa Hanson, Deputy Director and Lauren Henderson, Assistant Director, Oregon Department of Agriculture</i>
4	9:15 – 9:45 a.m.	<u>2021-2023 ODA proposed budget, legislative concepts and policy option packages discussion</u> <i>Lisa Hanson, Deputy Director and Lauren Henderson, Assistant Director, Oregon Department of Agriculture</i>
	9:45 – 10:00 a.m.	Break
5	10:00 – 10:15 a.m.	<u>Public comment</u> <i>Only written public comments will be accepted for this meeting. No oral comments are scheduled. All written comments received will be posted on the ODA website and will be distributed to the Board prior to the meeting. Please submit your written comments by email to: kvalness@oda.state.or.us prior to 5:00 pm, June 15, 2020.</i>
6	10:15 – 10:45 a.m.	<u>2021 Board of Agriculture Industry Report discussion</u>
7	10:45 – 11:30 a.m.	<u>Board Business</u> <ul style="list-style-type: none"> • OWEB report • Resolutions • Nominating committee report • Newsletter topics
	11:30 a.m.	Adjourn

Next meeting
September 22-24, 2020
Location: TBD

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

Information to join the meeting remotely is listed below:

Oregon State Board of Agriculture - June Quarterly Meeting
Thu, Jun 18, 2020 8:30 AM – 12:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/634725133>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 634-725-133

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 634 725 133

Or dial directly: 634725133@67.217.95.2 or 67.217.95.2##634725133

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/634725133>

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