



# State Board of Agriculture Meeting Agenda

DATE	LOCATION	START TIME	END TIME
02/21/2023	BOA Workgroup A meeting – Agenda posted separately	5:30 PM	6:30 PM
02/21/2023	BOA Workgroup B meeting – Agenda posted separately	5:30 PM	6:30 PM
02/22/2023	State Board of Agriculture meeting – Hybrid Meeting (See below for details)	9:00 AM	5:00 PM
02/23/2023	State Board of Agriculture meeting – Hybrid Meeting (See below for details)	8:30 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, February 22, 2023			
ITEM	TIME	AGENDA ITEM	PRESENTER
1	9:00 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>Acting Director’s report</li> </ul>	<b>Luisa Santamaria</b> , Chair State Board of Agriculture
2	9:15 AM (30 min)	ODA’s Budget and Legislative Update	<b>Jonathan Sandau</b> Assistant Director, ODA
3	9:45 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>	
	10:45 AM (15 min)	Break	

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4	11:00 AM (15 min)	Public Comment (See below for instructions)	
5	11:15 AM (45 min)	ODA Plant Protection & Conservation Program Updates	<b>Chris Benemann</b> Oregon Dept of Agriculture
	Noon (30 min)	Lunch Break <i>Lunch provided for Board of Ag members</i>	
	12:30 – 5:00 PM	<i>Proposed Legislative Visits at the State Capitol</i>	
	5:30 PM	Board Dinner <i>Board members and ODA staff will gather for dinner. No Board business scheduled during dinner.</i>	

Thursday, February 23, 2023			
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"> <li>• Introductions</li> </ul>	<b>Luisa Santamaria</b> , Chair State Board of Agriculture
6	8:35 AM (30 min)	Introduction to the CAFO Permitting Process	<b>Wym Matthews</b> Oregon Dept of Agriculture  <b>Zach Loboy</b> Dept of Environmental Quality
7	9:05 AM (40 min)	ODA Food Safety/Animal Health Program Updates	<b>Rusty Rock</b> Oregon Dept of Agriculture
8	9:45 AM (15 min)	Public Comment (See below for instructions)	
	10:00 AM (15 min)	Break	
9	10:15 AM (60 min)	Board Business <ul style="list-style-type: none"> <li>• ODA Program Area Reports</li> <li>• OWEB report</li> <li>• Resolutions – workgroup updates</li> <li>• Newsletter topics</li> </ul>	<b>Luisa Santamaria</b> , Chair State Board of Agriculture
	11:15 AM	Adjourn	

**Next meeting: June 13-15, 2023**  
**Location: Roseburg, OR / virtual**

## 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 Thursday, February 9, 2023**.

### Verbal comments – Remote

Verbal comments are limited to three minutes and will be heard in the public comment period on Wednesday, February 22, 2023, and on Thursday, February 23, 2023. 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 Thursday, February 9, 2023**, and provide the following information:

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- Date you plan to provide verbal comments (February 22 or February 23)
- 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

Information to join the meeting remotely is listed below:

### Oregon State Board of Agriculture Quarterly Meeting

In-person	Remote
Basement Hearing Room Oregon Department of Agriculture 635 Capitol St NE Salem, OR 97301	<b>Join on your computer, mobile app or room device</b> <b>Microsoft Teams meeting</b> <a href="#">Click here to join the meeting</a> Meeting ID: 234 754 934 59 Passcode: 9jW7TB <a href="#">Download Teams</a>   <a href="#">Join on the web</a> <b>Or call in (audio only)</b> <a href="#">+1 503-446-4951,,867138375#</a> United States, Portland Phone Conference ID: 867 138 375#

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