



# State Board of Agriculture Meeting Agenda

DATE	LOCATION	START TIME	END TIME
12/17/2024	State Board of Agriculture meeting (See below for details)	5:00 PM	6:30 PM
12/18/2024	State Board of Agriculture meeting (See below for details)	8:30 AM	5:00 PM
12/19/2024	State Board of Agriculture 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

Tuesday, December 17, 2024			
ITEM	TIME	AGENDA ITEM	PRESENTER
1	5:00 PM	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
2	5:15 PM (75 min)	Local panel -- Seafood Commodity Commissions <ul style="list-style-type: none"> <li><b>Yelena Nowak</b>, Oregon Trawl Commission</li> <li><b>Crystal Adams</b>, Oregon Crab Commission</li> <li><b>Ericka Carlson</b>, Oregon Albacore Commission/Oregon Salmon Commission</li> </ul>	
	6:30 PM (90 min)	Informal Reception <i>The public is invited to join the Board of Agriculture members and ODA staff for a reception.</i> Location: Best Western Plus - Agate Beach Inn 3019 North Coast Highway Newport, OR 97365	
Wednesday, December 18, 2024			

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\*\*\*

ITEM	TIME	AGENDA ITEM	PRESENTER
3	8:30 AM (40 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 <ul style="list-style-type: none"> <li>○ ODA Strategic Plan Progress Report</li> <li>○ ODA Program Area Reports</li> </ul> </li> </ul>	<b>Elin Miller</b> , Chair State Board of Agriculture  <b>Lisa Charpilloz Hanson</b> ODA Director
4	9:10 AM (30 min)	ODA’s Budget and Legislative Update	<b>Jonathan Sandau</b> <b>Lindsay Eng</b> ODA
5	9:40 AM (75 min)	Panel Discussion on Agricultural Worker Overtime	To be confirmed
	10:55 AM (5 min)	Break	
6	11:00 AM (20 min)	Public Comment (See below for instructions)	
7	11:30 AM (30 min)	Oregon Ag Heritage Commission Application reviews and recommendations	Board members
	12:00 PM (60 min)	Lunch break <i>Lunch provided for Board of Ag members</i>	
8	1:00 PM (90 min)	Panel Discussion on Agri-tourism and Land Use	To be confirmed
9	2:30 PM (90 min)	Afternoon site visit – location to be confirmed	
	5:30 PM	Board Dinner for <i>Board members and ODA staff will gather for dinner. No Board business scheduled during dinner.</i>	

Thursday, December 19, 2024

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>• Roll Call/Introductions</li> </ul>	<b>Elin Miller</b> , Chair State Board of Agriculture
10	8:35 AM (15 min)	OSU College of Agricultural Sciences – Dean’s update	<b>Staci Simonich</b> , Dean
11	8:50 AM (75 min)	ODA Food Safety/Animal Health Programs	Rusty Rock, ODA Dr. Ryan Scholz, ODA
	10:05	Break	

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	(10 min)		
12	10:15 AM (15 min)	Public Comment (See below for instructions)	
13	10:30 AM (45 min)	Overview of Board of Agriculture Resolutions under review in 2025	ODA
14	11:15 AM (60 min)	Board Business <ul style="list-style-type: none"> <li>• OWEB report</li> <li>• Resolutions</li> <li>• Industry Report Update</li> </ul>	<b>Elin Miller</b> , Chair State Board of Agriculture
	12:15 PM	Adjourn	

**Next meeting: March 12-14, 2025 | Salem, OR**

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 Wednesday, November 27, 2024**.

Verbal comments – Remote

Verbal comments are limited to three minutes and will be heard in the public comment period on Wednesday, December 17, 2024, and on Thursday, December 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 Wednesday, November 27, 2024**, and provide the following information:

- Date you plan to provide verbal comments (December 16 or December 17)
- 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.

See below for meeting location and call-in details.

Meeting Details

**Oregon State Board of Agriculture Quarterly Meeting**

<b>In-person</b>	<b>Remote</b>
Best Western Plus - Agate Beach Inn 3019 North Coast Highway	<b>Microsoft Teams meeting</b> <b>Join on your computer, mobile app or room device</b>

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Newport, OR 97365

[Click here to join the meeting](#)

Meeting ID: 242 925 470 66

Passcode: 2GnnM5

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 503-446-4951,,136340793#](#) United States,  
Portland

Phone Conference ID: 136 340 793#

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