



# State Board of Agriculture Meeting Agenda

DATE	LOCATION	START TIME	END TIME
March 12, 2025	State Board of Agriculture meeting (See below for details)	5:00 PM	6:30 PM
March 13, 2025	State Board of Agriculture meeting (See below for details)	8:30 AM	5:00 PM
March 14, 2025	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

Wednesday, March 12, 2025			
ITEM	TIME	AGENDA ITEM	PRESENTER
1	5:00 PM	<b>Welcome and Board of Agriculture meeting call to order</b> <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)	<b>Industry Panel – Legislative priorities and updates</b> <i>Invited participants:</i> <i>Columbia Gorge Fruit Growers; Food Northwest; Friends of Family Farmers; League of Women Voters of Oregon; Northwest Grocery Association; Oregon Association of Conservation Districts; Oregon Association of Nurseries; Oregon Cattlemen’s Association; Oregon Climate and Agriculture Network; Oregon Dairy Farmers Association; Oregon Environmental Council; Oregon Farm Bureau; 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>	

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\*\*\*

6:30 PM (90 min)	<b>Informal Reception</b> <i>The public is invited to join the Board of Agriculture members and ODA staff for a reception. Light appetizers will be served.</i> Location: Oregon Department of Agriculture 635 Capitol St NE, Suite 350 Salem, OR 97301	
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Thursday, March 13, 2025			
ITEM	TIME	AGENDA ITEM	PRESENTER
3	8:30 AM (40 min)	<b>Welcome and Board of Agriculture meeting call to order</b> <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, Chair</b> State Board of Agriculture  <b>Lisa Charpilloz Hanson</b> ODA Director
4	9:10 AM (30 min)	<b>ODA’s Budget and Legislative Update</b>	<b>Jonathan Sandau,</b> ODA Deputy Director <b>Lindsay Eng,</b> ODA Deputy Director <b>Adam Crawford,</b> ODA Chief Operating Officer
5	9:40 AM (35 min)	<b>Working Lands in Oregon</b>	<b>Cathy MacDonald,</b> Climate Action Commission <b>Sarah Reif,</b> Oregon Dept of Fish and Wildlife <b>Troy Abercrombie,</b> Oregon Dept of Agriculture
6	10:15 AM (30 min)	<b>Conservation Management Planning and Grant Program</b> Oregon Agricultural Heritage Commission (OAHC)	<b>Taylor Larson, OWEB</b> OAHC Coordinator
	10:45 AM (15 min)	<b>Break</b>	
7	11:00 AM (20 min)	<b>Public Comment</b> (See below for instructions)	
	11:30 AM (60 min)	<b>Lunch break</b> <i>Lunch provided for Board of Ag members</i>	
	12:30 PM (30 min)	<b>Depart for State Capitol</b>	

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8	1:00 PM to 4:30 PM	<b>Legislative visits at the State Capitol</b> Options: <ul style="list-style-type: none"> <li>1:00 pm Senate Committee on Natural Resources and Wildfire Location: HR D</li> <li>3:00 pm Joint Committee on Ways and Means Subcommittee on Natural Resources Location: H-170</li> <li>Individual meetings</li> </ul>	Board members
		5:00 -- Adjourn	
	5:30 PM	Board Dinner for <i>Board members and ODA staff will gather for dinner. No Board business scheduled during dinner.</i>	

Friday, March 14, 2025			
ITEM	TIME	AGENDA ITEM	PRESENTER
	8:30 AM (5 min)	<b>Welcome and Board of Agriculture meeting call to order</b> <ul style="list-style-type: none"> <li>Roll Call/Introductions</li> </ul>	Elin Miller, Chair State Board of Agriculture
9	8:35 AM (15 min)	<b>OSU College of Agricultural Sciences – Dean’s update</b>	Staci Simonich, Dean OSU
10	8:50 AM (60 min)	<b>ODA Plant Protection &amp; Conservation Division Overview</b>	Chris Benemann, ODA Division Director
	9:50 AM (10 min)	<b>Break</b>	
11	10:00 AM (15 min)	<b>Public Comment</b> (See below for instructions)	
12	10:15 AM (45 min)	<b>Oregon’s Integrated Water Resources Strategy</b>	Crystal Grinnel, Oregon Water Resources Department
13	11:00 AM (60 min)	<b>Board Business</b> <ul style="list-style-type: none"> <li>OWEB report</li> <li>Resolutions</li> <li>Newsletter topics</li> </ul>	Elin Miller, Chair State Board of Agriculture
	12:00 PM	<b>Adjourn</b>	

**Next meeting: June 4-6, 2025 | LaGrande, 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 Tuesday, March 4, 2025.**

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Verbal comments – Remote

Verbal comments are limited to three minutes and will be heard in the public comment period on Thursday, March 13, 2025, and on Friday, March 14, 2025. 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 Tuesday, March 4, 2025**, and provide the following information:

- Date you plan to provide verbal comments (March 13 or March 14)
- 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>
Oregon Department of Agriculture 635 Capitol St NE, Suite 350 Salem, OR 97301 <a href="https://oda.direct/BoardAgriculture">https://oda.direct/BoardAgriculture</a>	<b>Microsoft Teams meeting</b> <a href="#">Join the meeting now</a> Meeting ID: 283 864 277 315 Passcode: jfmbtw  <b>Dial in by phone</b> <a href="#">+1 503-446-4951,,233036951#</a> United States, Portland <a href="#">Find a local number</a> Phone conference ID: 233 036 951#

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