



State Board of Agriculture Meeting Agenda

DATE	LOCATION	START TIME	END TIME
01/19/2021	BOA Workgroup A meeting – Agenda posted separately	5:30 PM	6:30 PM
01/19/2021	BOA Workgroup B meeting – Agenda posted separately	5:30 PM	6:30 PM
01/20/2021	State Board of Agriculture meeting - video/conference call (see below)	8:30 AM	12:00 PM

FACILITATOR	CONTACT EMAIL	CONTACT PHONE
Karla Valness	kvalness@oda.state.or.us	503.986.4554

SCHEDULE

ITEM	TIME	AGENDA ITEM	PRESENTER
1	01/20/2021 8:30 AM	Welcome and Board of Agriculture meeting call to order <ul style="list-style-type: none"> • Roll call/Introductions • Approval of minutes • Director’s report 	Stephanie Hallock , Chair State Board of Agriculture
2	8:45 AM (30 min)	ODA’s 2021-2023 Governor’s Recommended Budget Policy Option Packages (POPs) Legislative Concepts	Lisa Hanson , ODA Deputy Director
3	9:15 AM (15 min)	Farm to School Funding and Grant Program Update	Amy Gilroy , ODA Farm to School Program Manager Jeff Aichele , Aichele Farms

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48 hours advance notice please (503.986.4554)

Agenda subject to change

4	9:30 AM (60 min)	Industry Panel – Legislative priorities and updates <i>Invited participants:</i> <i>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 Dairy Farmers Association; Oregon Environmental Council; Oregon Farm Bureau; Oregon Industrial Hemp Farmers Association; Oregon Seed Council; Oregon Tilth; Oregon Water Resources Congress; Oregon Wine Council; Oregon Winegrowers Association; Oregon Wheat Growers League; Oregonians for Food and Shelter</i>	
5	10:30 AM (30 min)	Public comment (see below for instructions)	
6	11:00 AM (15 min)	Specialty Crop Block Grant Project Update Project Title: Growing the Market for Oregon Craft Cider in California	Emily Ritchie Executive Director Northwest Cider Association
7	11:15 AM (15 min)	Growing processing capacity and consumer demand for local grown and processed meat products including a State Meat Inspection Program	Jess Paulson , Program Director Isaak Stapleton , Program Director Theresa Yoshioka , Intl Trade Manager Oregon Dept of Agriculture
8	11:30 AM (30 min)	Board Business <ul style="list-style-type: none"> • ODA Program Area Reports • OWEB report • Resolutions • Newsletter topics 	Stephanie Hallock , Chair State Board of Agriculture
	12:00 PM	Adjourn	

Next meeting: May 18-19, 2021

Location: 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 kvalness@oda.state.or.us by 5:00 PM on Thursday, January 14, 2021.

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Verbal comments – Verbal comments are limited to three minutes and will be heard in the public comment period (agenda item 5) at approximately 10:30 AM on Wednesday, January 20, 2021. In order to provide verbal comment, you must contact Karla Valness at kvalness@oda.state.or.us by 5:00 pm on Friday, January 15, 2021 and provide the following information:

- Your first and last name
- The topic of your comment
- The telephone number you will be using when calling the meeting

Call in Details

Information to join the meeting remotely is listed below:

Oregon State Board of Agriculture January Quarterly Meeting

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