



# Marion County Farm Bureau

“Bringing Value to our Members”  
 Special Emergency Board Meeting  
 April 2, 2020 - 2:00pm

## Zoom Conference Call

### Minutes

Board Members	Jan	Feb	Mar	SPECIAL	Apr	May	Jun	Aug	Sep	Oct	Nov	Dec
Anne Krahmer	X	X	X	X								
Bruce Chapin	X	X	X	X								
Dana Estensen	X	X	X	X								
Dylan Wells	X	X	X	X								
Greg Bennett	X	-	X	X								
Jessie DeJager	X	-	X	X								
Joe Ruef	X	X	X	X								
John Zielinski	X	X	X	X								
Kathleen Carl	X	-	X	X								
Keith Ditchen	-	X	-	X								
Lisa Stone	X	X	X	X								
Matt Dunbar	X	X	-	-								
Richard Hostetter	X	X	X	X								
Stuart Olson	X	X	-	X								

Staff: Jill Ingalls  
 Ashley Christie

President Dylan Wells called the meeting to order at 2:05 pm

Meeting called to vote on options for engagement in WaterWatch Lawsuit over Willamette Reallocation

**Discussion:** Oregon Farm Bureau received three quotes for varying level of involvement from outside council, Stoel Rives. They recommend middle level which requires \$60,000 from ten counties involved over this and next year. Linn County has committed \$5,000 with other presidents moving forward to get commitments from their boards. OFB point person is Mary Anne Cooper, Vice President of Public Policy. Marion County has largest membership but also largest population on water affected by the reallocation. Can ask fruit, vegetable, grass commodity groups in county for contributions as well.

**Motion:** Bruce Chapin moved to commit \$10,000 to lawsuit. Kathleen Carl seconded.

**Motion passed**, 12 yay votes, due to internet issue the vote from DeJager was inaudible

Next Meeting: Wednesday, April 8, 6:30pm - Zoom Conference Call  
 Meeting Adjourned at 2:27pm