



**Marion County Farm Bureau**  
 “Bringing Value to our Members”  
 Board Meeting; April 8, 2020 – 6:30pm  
 Meeting is open to all MCFB members and guests

**Zoom Conference Call**

Minutes

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

Staff: Jill Ingalls  
 Ashley Christie

President Dylan Wells called the meeting to order at 6:35pm

**Consent Agenda**

**Minutes:** The board reviews the minutes from March 11 and April 2, 2020.

**Motion:** Kathleen Carl moved to accept the minutes as presented and Lisa Stone seconded.

**Motion passed unanimously\***

**Financial Report:** The board reviewed the balance sheet, monthly statement has not arrived yet. One check withstanding.

**Old Business**

**Willamette Realocation Lawsuit:** Counties have promised \$71,000 over 2020 and 2021 for lawsuit. Stoel Rives looking for member who wants access water from the Willamette System willing to file a declaration to support our intervention. Representing Attorney specializes in water.

**President’s Report/ New Business**

**COVID-19:** Willamette Workforce Partnership offering Economic Development Relief grants to Marion County businesses. OFB also has COVID-19 resource page up. OSHA hiring more inspectors to enforce pandemic restrictions.

**MCFB Committee Reports**

**Ag Tour:** No funds went out. Same stops planned for 2021 tour.

**Finance:** Receiving weekly updates from Kuedell/Morrison. Portfolio down 15% as of April 1.

**Safety Training:** CPR class went well. Will start planning earlier and find Spanish instructor.

**OFB Advisory Committees**

**OFBF District 15:** No report

**YF&R:** Sam Coleman was to attend conference in March but event was cancelled due to COVID-19. He is unable to get refund on travel arrangements.

**Motion:** John Zielinski makes motion for bureau to cover costs and Lisa Stone seconds.

**Motion passed unanimously\***

**Women's Advisory Council:** No report

**Other News**

Bruce Chapin reported DOL OSHA is making changes to Tree Care Industry safety regulations and presented information on why orchardists should not be included. Ingalls and Associates will draft letter opposing new regulations.

Ingalls contract is expired and needs to be extended.

**Motion:** John Zielinski makes motion to extend contract and Bruce Chapin seconds.

**Motion passed unanimously\***

Scholarship recipients will be chosen by next meeting

Meeting adjourned at 7:12pm

*\*due to technical difficulties Jessie DeJager's votes could not be heard*