



**Marion County Farm Bureau**  
 “Bringing Value to our Members”  
 Board Meeting; June 10, 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	X	X					
Bruce Chapin	X	X	X	X	X	X	X					
Dana Estensen	X	X	X	X	X	X	X					
Dylan Wells	X	X	X	X	X	X	X					
Greg Bennett	X	-	X	X	X	X	X					
Jessie DeJager	X	-	X	X	X	X	X					
Joe Ruef	X	X	X	X	X	X	X					
John Zielinski	X	X	X	X	X	X	X					
Kathleen Carl	X	-	X	X	X	X	X					
Keith Ditchen	-	X	-	X	X	-	X					
Lisa Stone	X	X	X	X	X	X	X					
Matt Dunbar	X	X	-	-	-	-	-					
Richard Hostetter	X	X	X	X	-	X	-					
Stuart Olson	X	X	-	X	X	-	X					

Staff: Jill Ingalls  
 Ashley Christie

Guest: Gail Greenman, Oregon Farm Bureau

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

**Consent Agenda**

**Minutes:** Board reviewed minutes of May 13, 2020 meeting

**Motion:** John Zielinski moved to accept the minutes as presented, Jessie DeJager seconded.

**Motion passed unanimously**

**Financial Report:** Bank statement not received by time of meeting

**Membership Approvals**

- Bryan Haslebacher – Voting
- Michael Layton – Supporting
- Joe McNarie – Voting
- Candy Page – Voting
- Lee Seward – Voting

**Motion:** Lisa Stone moved to make Lee Seward a supporting member and accept the other four applications as slated, John Zielinski seconded.

**Motion passed unanimously**

**Old Business**

**COVID-19 Update:** After several meetings between farm bureau members, health dept. officials, and Commissioner Kevin Cameron a Farm Worksite and Housing Health & Safety Guidelines was released by newly hired Farm Needs Coordinator Michael Keuler. It is available online and being used by other counties.



## Marion County Farm Bureau

“Bringing Value to our Members”

Board Meeting; June 10, 2020 – 6:30pm

Meeting is open to all MCFB members and guests

### Zoom Conference Call

**Willamette Realocation Lawsuit:** Gail Greenway updated us on the lawsuit. On the legislative side, OFB is working with congressional offices. US Representative Peter DeFazio is chairman of the committee that oversees the land use and will be turning his attention to the Water Resources Development Act. On the litigation side, Farm Bureau is engaged as an intervener, this is the more expensive route but gives us a “seat at the table.” It’s hard to give a timeline, but looking at years, not months.

**Membership Drive Postcard:** Postcard is designed; out for approval

**COVID-19 Grant:** Grant available to help share information of COVID-19 resources. We can send postcard out with information.

**Motion:** John Zielinski made motion to apply for grant; Bruce Chapin seconded.

**Motion passed unanimously**

#### **New Business**

**Ingalls and Associates Contract Renewal:** Two-year contract, expiring January 31, 2022, with no price increase. Mid-contract price negotiation if needed.

**Motion:** Greg Bennett moved to continue contract; Bruce Chapin seconded.

**Motion passed unanimously**

#### **MCFB Committee Reports**

**Finance:** Receiving weekly updates from Keudell-Morrison

**OFBF District 15 Director’s Report:** Weekly Friday Executive Meeting discussed two land use issues. First, a Yamhill farmer and baker would like to grow heirloom grains and build bakery to sell goods to public. 1000 Friends of Oregon is appealing the permit. Second, Rails to Trails program and impact of farms.

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

Meeting adjourned at 7:35pm