

# Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: May 11, 2022 – 6:30pm Meeting is open to all MCFB members and guests

## OFB Boardroom 1320 Capitol St NE, Salem, OR 97301

**Minutes** 

<b>Board Members</b>	Jan	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct	Nov	Dec
Greg Bennett	X	X	-	X	X						
Kathleen Carl	X	X	X	X	X						
Bruce Chapin	X	X	X	-	X						
Jessie DeJager	-	X	X	X	X						
Keith Ditchen	-	-	X	X	X						
Dana Estensen	X	X	X	X	X						
Richard Hostetter	X	X	X	X	X						
Anne Krahmer-Steinkamp	-	X	X	X	X						
Stuart Olson	X	X	X	X	X						
Joe Ruef	X	X	X	-	X						
Casey Stadeli	X	X	X	X	X						
Dylan Wells	X	X	X	X	-						
Claire Zielinski	X	X	X	-	X						
John Zielinski	X	X	X	X	X						

Guests: Mark Chien (Marion County Extension Services), Kristina McNitt (Oregon Forest and Industries Council)

Staff: Jill Ingalls, Ashley Christie

President Dana Estensen called the meeting to order at 6:38pm

## **Special Presentation**

Mark Chien from Marion County Extension Office presented on programs and services the office offers.

## **Consent Agenda**

Minutes: Board reviewed minutes from April 13, 2022 meeting.

Motion: Kathleen Carl moved to accept the minutes as presented; Greg Bennett seconded.

Motion passed unanimously

Financial Reports: Richard Hostetter presented April financial report.

Motion: John Zielinski moved to receive the financial reports; Bruce Chapin seconded.

Motion passed unanimously

#### **New Members**

Bob Ditchen, voting

Roy Hofer, voting

Michael Steinkamp, voting

Motion: Greg Bennett moved to accept the new members as slated; John Zielinski seconded.

Motion passed unanimously

## **Old Business**

**Spray Drift** – Several members of the board met with OFS, OFB, and ODA to continue conversation about spray drift earlier today. ODA's process and letters of advisement discussed. Productive meeting, more meetings to follow.

Report: 5/5/22 2022 Goal: 641 members Renewed: 452 (70.51%) Need: 189



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Membership Signs – Distribution scheduled for May 16

Mink - Joe Ruef reported on Mink banning bill status

Chicken Farms - Board will continue monitoring Stayton farm

Water Meeting with Mark Chien - Meeting time TBA

Biosolids - Stuart Olsen sent samples sent to Portland lab; will report back results

Elections - Staff ready to send out invitations to June/July meetings and questionnaires once results are in

Bridges – Staff reaching out to Marion County staff for link to information

Cannabis - Dylan Wells provided notes from May meeting; more meetings will be planned

#### **New Business**

Canola – More research needed about how canola impacts specialty seed crops.

Chemical Storage – Reminder to check on chemical storage guidelines for safety and fire prevention.

Pacific Power Rate Case – OFB looking for funding to help fight Pacific Power Rate increase. Dana Estensen will reach out to Tiffany Nino if they are still soliciting donors.

**Motion:** Bruce Chapin moved to authorize up to \$2000 to case depending on total amount OFB is seeking and if contributions are still needed; Kathleen Carl seconded.

## Motion passed unanimously

2023 AFBF Convention – Staff will follow-up to see who is interested in going to reserve rooms.

Anne Marie Moss Contribution - Board discussed making contribution to Memorial Scholarship

**Motion:** Anne Krahmer-Steinkamp moves to donate \$2000 to Anne Marie Memorial Scholarship; Bruce Chapin seconded.

### Motion passed unanimously

**4H Sheep Sponsorship Request** – Board received request from 4H sheep superintendent for prize sponsorship. Board decided not to contribute because of other Marion County Fair sponsorships they already make.

Marion County Fair Sponsorship - Sponsorship increase to \$6500 due to rise in shirt costs

Aumsville Corn Festival – New festival directors reached out; Estensen to follow-up for more information

#### **MCFB Committee Reports**

By-Laws Committee – Estensen working on wording revisions; plan to have at next meeting Scholarship Committee – 21 applicants; committee meeting May 16

### AFBF and OFB Advisory Committees – John Zielinski

Multiple committees met including Livestock, Water, and Land Use. Land Use discussing stricter rules for Home Occupation (not farms) and conditional use laws for EFU land.

#### OFB District 15 Director's Report – Bruce Chapin

State board meetings concluded today. Highlights include: Private forest accord rule changes; OFB prioritizing issues to get involved with; ground water quality; ODA disaster relief program; OSHA wildfire and smoke rules; OSHA heat standards for employees

## **YF&R Report** – Claire Zielinski

Zielinski partnering with Clackamas County to plan more events. Met with students and faculty at Chemeketa. Working to build YF&R presence at St. Paul Rodeo.

<u>Women's Advisory Council</u> – Jessie DeJager and Kathleen Carl Distributing food to Harrisburg Ronald McDonald's House on May 17

Next Meeting: meet with Marion County candidates

Meeting adjourned at 9:46pm

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