

# Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: Dec. 14, 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	Jul	Aug	Sep	Oct	Nov	Dec
Greg Bennett	X	X	-	X	X	X	X	X	-	X	X	X
Kathleen Carl	X	X	X	X	X	-	-	X	-	X	X	X
Bruce Chapin	X	X	X	-	X	X	X	X	X	X	X	X
Jessie DeJager	-	X	X	X	X	X	X	X	-	-	X	-
Dana Estensen	X	X	X	X	X	X	-	X	X	-	-	X
Anne Krahmer-Steinkamp	-	X	X	X	X	X	X	X	X	X	-	X
Stuart Olson	X	X	X	X	X	X	X	X	X	-	X	X
Joe Ruef	X	X	X	-	X	X	X	X	X	X	X	-
Casey Stadeli	X	X	X	X	X	X	-	-	X	X	X	X
Dylan Wells	X	X	X	X	-	X	X	-	X	-	-	-
Claire Zielinski	X	X	X	-	X	X	-	X	X	X	X	X
John Zielinski	X	X	X	X	X	-	X	X	X	X	X	X

Staff: Jill Ingalls, Ashley Christie

Guest: Brittany Mills, Lee Erikson, Kristina McNitt, Andy Steinkamp, Sage Steinkamp, Judy Bennett, Zach

Paulson

President Dana Estensen called the meeting to order at 6:46pm

## **Special Presentation**

Brittany Mills, ODA, presented information on the Oregon Agricultural Drainage Channel Maintenance Program (ADCM)

### **Consent Agenda**

Minutes: Board reviewed minutes from the Nov. 9, 2022 meeting

Motion: Claire Zielinski moved to accept the minutes as presented; Bruce Chapin seconded.

Motion passed unanimously

Financials: Board reviewed reconciliation reports for October and November.

Motion: Claire Zielinski moved to receive the reports; Kathleen Carl seconded.

Motion passed unanimously

### Membership

Board reviewed the following new applications for voting membership: Ruth Berglund, Carrie Casey, Thomas Charboneau, Alora Howard, and Mark Wilmes

**Motion:** John Zielinski moved to accept 4 as voting members and 1 as supporting member; Anne Krahmer-Steinkamp seconded.

Motion passed unanimously

## **Old Business**

Spray Drift Meeting – Stuart Olsen reported on meeting with OFS and ODA on Dec. 14, 2022. There will be a follow-up meeting in January. Small steps forward but would like to see more focus on chronic nuisance complainers.

**OFB Convention Wrap-up** – Marion represented by large group of delegates and state reps. John Zielinski reelected as OFB 3<sup>rd</sup> Vice President. County recognized for donations to radio safety ads and Ronald McDonald Houses, as well as making membership goals, and receiving all 11 stars for Agro Awards. Joe Ruef, John Zielinski, and Dana Estensen recognized as Action Alert Top Responders for state.



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### **Presidents Report**

Dana Estensen reported from November presidents meeting. Marie Gadotti, Columbia County, has information on biosolids board can follow up with. Matt Cyrus, Deschutes County, will share language about county's "Right to Farm" policies. Will look into sponsoring teachers for Summer Ag Institute, more than just a donation. Ideas shared about scholarships and fair sponsorships. Idea of working with OFB to create online merch store for county farm bureau apparel. January 20 is SAIF Ag Business Banquet. Marion County reaching out to rural communities about Broadband Internet grant.

### **New Business**

**Roster** – Staff presented roster; asked for any corrections. Potential new board members asked to attend next meeting.

**Committees** – Staff will work with Dana for corrected county/state committee list. Importance of attending committee meetings stressed.

## **MCFB Committee Reports**

**Ag Tour** – Committee working on securing date and tour stops. Staff will arrange transportation. Goal/purpose of tour needs to be redefined. Look at hosting event in January 2024 for legislators.

**Scholarship** – Scholarships open and online; staff will reach out to Marion County high schools and state colleges with Ag programs.

## **AFBF and OFB Advisory Committees**

John Zielinski reported that they are working on building better communications with counties about committee meetings.

### YF&R

Claire Zielinski reported that she is looking forward to planning more meetings in 2023 and continues to build collegiate relationships. At OFB Convention, Board Action Request approved to add YF&R sign-up on membership application to being building member database.

### **Next Meeting**

Ag Succession Workshop

Meeting adjourned at 8:45pm

NEXT MEETING: JAN. 11 2023 at 6:30PM LOCATION: OFB BOARD ROOM