



# Marion County Farm Bureau

“Bringing Value to our Members”

Board Meeting: March 8, 2023 – 6:30pm  
Meeting is open to all MCFB members and guests

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

## Minutes

Board Members	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Greg Bennett	X	X	X									
Kathleen Carl	-	X	X									
Bruce Chapin	X	X	X									
Jessie DeJager	X	X	-									
Dana Estensen	X	X	X									
Graham Fordyce			X									
Anne Krahmer-Steinkamp	X	X	-									
Stuart Olson	X	X	X									
Joe Ruef	X	X	X									
Casey Stadel	X	X	X									
Dylan Wells	X	-	X									
Claire Zielinski	X	X	X									
John Zielinski	-	X	X									

Staff: Jill Ingalls, Ashley Christie

Guests: Eric Lloyd (Oregon Risk Management and Fire Safety Solutions)

President Dana Estensen called the meeting to order at 6:41pm

### Special Presentation

Eric Lloyd, President of Oregon Risk Management Solutions, spoke to board about voluntary hazardous substance reporting, the importance of formalizing an emergency plan, and ways MCFB can promote fire hazard safety tips to our members.

### Consent Agenda

**Minutes:** Board reviewed minutes from Feb. 8, 2023 meeting.

**Motion:** Joe Ruef moved to approve the minutes with friendly amendment to Bruce Chapin's District 15 report; Dylan Wells seconded.

**Motion passed unanimously**

**Financials:** Board reviewed financial reports from February.

**Motion:** Dylan Wells moved to receive the financial reports; Kathleen Carl seconded.

**Motion passed unanimously**

### Old Business

**Ag Succession Workshop** – MCFB sponsoring Marion SCWD workshop on April 8 from 4-8pm at Chemeketa

**Elected Officials** – Letters sent to all elected officials with invitation to future meetings.

**Biosolids** – Dana Estensen invited Tim Ruby with DEQ to May meeting to present on biosolids

**Chicken Farms** – Board continuing to monitor groups opposed to chicken farms. Importance of Action Alerts and online testimonies discussed.

**Canola** – Hearing on Canola Bill with testimony from OSU discussed. State Farm Bureau Board remaining neutral on subject; John Zielinski asked MCFB board for direction on county's stance. Zielinski reaching out to Ioka Farms for more information; board will revisit at April meeting.

## Membership Goals

**Date:** 3/2/23

**Goal:** 637

**Total:** 334 (52.43%)

**Need to goal:** 303



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### **President's Report**

Dana Estensen discussed abandoned vehicles with Karl Dettwyler who recommended waiting for next legislative session to take action. Also spoke with Derek Godwin from OSU Extension office if county can participate in water studies. OFB Who's Who and Policy Books published; staff will send to Marion County Commissioners. President's meeting later this month

### **New Business**

**Check Signers** – Status of check signers discussed since Keith Ditchen left board in November 2022.

**Motion:** Dylan Wells moved to remove Keith Ditchen as a check signer and add Dana Estensen as check signer along with Kathleen Carl, Dylan Wells, and John Zielinski; Bruce Chapin seconded.

**Motion passed unanimously**

### **MCFB Committee Reports**

**Ag Tour** – Stuart Olson organizing with Detroit Dam for May 5 tour. Stops include Detroit Dam, Big Cliff Dam, tour of fish ladders, Santiam Water District, and Freres Lumber or Pellet Mill in Stayton. Lunch in Detroit; staff will reach out to see if community center or forest services center is available. Invitations will be sent to all elected officials and county commissioners.

**Scholarship** – Deadline May 1, 3 submissions to date

**Membership** – Dana Estensen continuing to update and collect emails for members

### **AFBF and OFB Advisory Committees**

**Water** – Greg Bennett reported that the water committee recently met to discuss HB 3368 about revamping water rights.

John Zielinski recently attended State of the County meeting. Committee Day will be soon.

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

No report; next board meeting in May

**YF&R Report** – Claire Zielinski

Joint meeting with Clackamas, Washington, and Multnomah counties will be at Wooden Shoe Festival. Leadership Conference held at Chemeketa on May 5-7; MCFB will contribute \$500 from YF&R budget.

**Women's Advisory County** – Kathleen Carl

Spring Conference will be in Medford on May 18-19

### **Other**

Frank Glover, with Marion County, still looking for stories about trouble with internet services

Meeting adjourned at 8:38pm

Minutes approved by unanimous vote on April 12, 2023

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