



Multnomah County Farm Bureau

BOARD MEETING AGENDA

Date/Time: April 22, 2021, 7:00 – 9:00 PM

Location: Zoom or Call-in Only

No.	TIME	AGENDA ITEM	PURPOSE	PRESENTER	HANDOUTS
1	7:00 (5 min)	Welcome and Introductions <ul style="list-style-type: none">• Review and adjust agenda	Information	Larry Bailey	N/A
2	7:05 (5 min)	Board Meeting Minutes <ul style="list-style-type: none">• <i>Review/approve minutes</i>	<i>Decision</i>	Larry Bailey	a) 03/18/2021 Mins
ASSISTING FARMERS					
3	7:10 (10 min)	Farmworker COVID Drop-in Clinic <ul style="list-style-type: none">• Request from local farmer	Discussion	Larry Bailey	N/A
4	7:20 (5 min)	EMSWCD Update	Information	TBD	N/A
REPRESENTING FARMERS					
5	7:25 (10 min)	Policy Update: <ul style="list-style-type: none">• OFB Monthly Member Briefings the fourth Friday of the month at 7 a.m. (April 23, May 28, June 25, July 23)	Information	Pete Postlewaite Angi Bailey	N/A
6	7:35 (10 min)	Project Reviews: <ul style="list-style-type: none">• Sandy AgWQ Management Area Meeting• Bull Run Project• DSL projects	Information	Jay Udelhoven	a) Sandy AgWQ Agenda b) Bull Run Good Neighbor Agreement
CONNECTING FARMERS					
7	7:45 (5 min)	AFBF Annual Meeting 2022: <ul style="list-style-type: none">• Atlanta, Georgia January 7-12, 2022 Omni Atlanta Hotel (\$239/night) Notify Tiffany/OFB	Information	Larry Bailey Jay Udelhoven	N/A
8	7:50 (5 min)	Membership: <ul style="list-style-type: none">• Numbers to date• OFB training	Information	Larry Bailey Angi Bailey Jay Udelhoven	a) Membership Report
9	7:55 (5 min)	Outreach & Marketing: <ul style="list-style-type: none">• Social media/web• Branded gear/logos	Information/ Discussion	Jay Udelhoven Angi Bailey Deniece Tucker	N/A



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ASKING FARMERS

10	8:00 (5 min)	Questions Posed: • Water rights	Information	Jay Udelhoven	N/A
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SHARING KNOWLEDGE WITH FARMERS

11	8:05 (5 min)	Progress Report: • Growers Training • Support Appreciation: ORFFA Plaque	Information	Jay Udelhoven	<input type="checkbox"/> a) Plaque
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ADMINISTRATION

11	8:10 (10 min)	President's Report	Information	Larry Bailey	N/A
12	8:20 (10 min)	Finance & Budget • Financial statements • Grants	Information Decision	Deniece Tucker	<input type="checkbox"/> a) Financial Reports <input type="checkbox"/> b) Grant Summary
13	8:30 (5 min)	ED's Report	Information	Jay Udelhoven	N/A

ADJOURNMENT

14	8:35 (5 min)	Announcements and Reminders	Information	Larry Bailey	N/A
15	8:40	Meeting Adjourned	Information	Larry Bailey	N/A

MCFB Committee			Committee Members								
Ag Education			Helen Bushue								
Ag Labor			Vacant								
Awards & Recognition			Angi Bailey								
Health & Safety			Deniece Tucker								
Local Government Affairs			Al Garre								
Membership			Larry Bailey								
Women's Committee			Vacant								
Young Farmers and Ranchers			Vacant								

Meetings	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Board	10/15	--	--	1/21	Cancelled	3/18	4/22	5/20	Off	Off	Off	9/16
Annual		11/19										
Celebration			Cancelled									



Multnomah County Farm Bureau BOARD MEETING MINUTES

Date/Time: March 18, 2021, 7:00 – 9:00 PM

Location: Call-in Only

Meeting Called to Order			
By:	Larry Bailey, President		
Date:	03/18/2020		
Time:	7:03 PM		
Location:	Phone		
		Present	Absent
MCFB Board Directors:	Larry Bailey, President	X	
	Angi Bailey, Secretary	X	
	Deniece Tucker, Treasurer	X	
	Al Garre, Board Director	X	
	Helen Bushue, Board Director	X	
	Joe Rossi, Board Director		X
	John Bergan, Board Director	X	
MCFB Contractors:	Jay Udelhoven, Executive Director	X	
OFB Board Directors:	Pete Postlewaite, Region 7 Board Director		X
MCFB Members:	Andrew Brown, EMSWCD	X	
Other:			

No.	TIME	AGENDA ITEM	PURPOSE	PRESENTOR	HANDOUTS
1	7:00 (5 min)	Welcome and Introductions • Review and adjust agenda	Information	Larry Bailey	N/A

7:03: Larry welcomed everyone; thanked everyone for joining us remotely; soon we hope to meet face-to-face.

2	7:05 (5 min)	Board Meeting Minutes • <i>Review/approve minutes</i>	Decision	Larry Bailey	a) 01/21/2021 Mins
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Larry: Everyone take a look will entertain a motion to except the attached minutes.

[Motion to approve the minutes](#): Deniece

Second: Helen

Discussion: None

Abstained: None

Against: None

For: All

[Motion: Carried/Passed](#)

REPRESENTING FARMERS					
3	7:10 (10 min)	Policy Update	Information	Angi Bailey	N/A

Angi: We're about midway through the legislative session; 1st chamber deadline is 3/19; anything not scheduled will die; after tomorrow we'll know what's moving forward; 4,000+ bills introduced this session. OFB has several action alerts listed on website, such as those regarding beaver management, diesel. ag overtime, timber taxation. OFB Board



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Location: Call-in Only

is meeting 3/19 to consider positions.

- Larry: How is Barb doing?
- Angi: Barb released from hospital last Sunday; was doing well but went back to OHSU. Expected to be in hospital another week. Positive update recently. See: <https://www.caringbridge.org/visit/barbiverson2>

OFB Monthly Member Policy Briefings: To keep Farm Bureau voting members better informed about what is going on in Salem and Washington D.C., OFB will host Monthly Member Briefings via Zoom starting in January. These hour-long meetings will take place the fourth Friday of the month at 7 a.m. and will feature OFB staff giving need-to-know updates about the most pressing issues facing Farm Bureau members, with plenty of time for questions.

Voting Farm Bureau members: Mark your calendar for these briefings!

- Friday, March 26 at 7 a.m.
- Friday April 23 at 7 a.m.
- Friday, May 28 at 7 a.m.
- Friday, June 25 at 7 a.m.
- Friday, July 23 at 7 a.m.

A membership webinar on April 6 @noon. How to talk to people about OFB membership.

- Action: Larry and I to attend if possible.

		Project Reviews:			
4	7:20 (15 min)	<ul style="list-style-type: none">• Sandy AgWQ Management Area Meeting• Bull Run Project• DSL projects	Information	Jay Udelhoven	a) Bull Run Advisory Group List

Jay: ODA's Sandy Basin Biennial Review of the Agricultural Water Quality Management Area Plan has been scheduled for March 31, 2021; 5:30 PM to 7:30 PM. The meeting will be conducted via video and telephone conference. This year there are no changes or edits to the Area Plan. Updates on current progress, program updates, LAC recruitment for new members, appoint chair, progress on the measurable objective, and impediments and modifications to the Plan.

- Deniece: Can attend if necessary.
- John: Still recovering.
- Larry: Asked Jay to attend and report back.

- Action: Jay to attend Sandy AgWQ Management Area meeting and report back to board.

Jay: Regarding the Bull Run Project, attended the Feb 11 meeting. Other meetings are scheduled.

Feb.11, 2021	Facility Construction
Mar. 11, 2021	Project Costs & Good Neighbor Agreement Update
Apr. 8, 2021	Draft Good Neighbor Agreement
May 13, 2021	Facility and Site Design Update
June 10, 2021	Final Good Neighbor Agreement
July 8, 2021	TBD
Aug. 12, 2021	TBD
September 2021	TBD

- Jay: See the handout; there are 16 people on advisory group: 2 supporting 1 voting MCFB member.
- Al: Isn't Eisele a OFB member?
- Jay: Not sure. I will check with other counties.



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Date/Time: March 18, 2021, 7:00 – 9:00 PM

Location: Call-in Only

Started construction @ Lusted Hill ("Improved corrosion control treatment project").

Preconstruction & Design ~2 years 2021-2022 (water filtration project)

Construction ~4 years 2023-2027

Issues: work hours, noise, traffic

- Jay: Does the board want this project monitored?
- Larry: Not a high priority; if time and willing that would be good to follow; a lot of farmer in the area are concerned.
- Deniece: Close to her so would like to know what's happening.
- Jay: Will continue to track.

Jay: Continues to review DSL Projects; 14 projects since the last minute, 13 of which took about 13 minutes, so not a lot of time. The 14th project involved the development of ~50 acres of EFU land in west Multnomah County. MCFB did not express concern. Should these continue to be reviewed?

- Larry: No strong opinion; nice to pay attention to them.
- Deniece: Nice to know what's going on.
- Jay: Will keep reviewing.
- Larry: If at any point it gets to be too much, let the board know.

ASSISTING FARMERS

		Progress Report: <ul style="list-style-type: none">• Fill Your Pantry Report• Opportunities• Disaster/COVID resources• 10+ Entities	Information	Jay Udelhoven	a) 10+ Entities List
5	7:35 (10 min)				

Jay:

- Fill You Pantry 2020: 23 farm participants; 3 known MCFB members; still researching other OFB members. In terms of the Portland Farmer's Markets: 78 farm participants; still researching number of OFB members.
 - Al: Asked for clarification on the number of MCFB members.
 - Larry: As will be discussed later, developing a relationship with our small farmers will be key to membership.
- "Opportunities" posted on new tab on website and distributed via social media:
 - FSA crop loss adjusters
 - USDA urban ag committee
 - Rocky Butte Farmer's market (1/mo on Sat; June – Oct); 9200 NE Fremont St.
- Disaster and COVID resources now online as well.
- 10+ Entities: In response to a question about allowable activities on farmland, started to develop a resource/pamphlet of the first 10 entities local farmers should connect with. This is posted online and was distributed via social media. Will continue to work towards a more detailed hardcopy version.

6	7:45 (5 min)	EMSWCD Update	Information	Andrew Brown	N/A
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Andrew: Introduced self; taking over for Matt Shipkey; looking forward to meeting everyone in future; not a lot to update; office hours open with technical folks; virtual technical assistance April 12, 13, 14 , and 16 with Jeremy Baker; should be receiving something in the mail.

- Larry: Thanks for service and for attending.



Multnomah County Farm Bureau

BOARD MEETING MINUTES

Date/Time: March 18, 2021, 7:00 – 9:00 PM

Location: Call-in Only

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- Jay: Inquired what kinds of things will be discussed during virtual sessions.
 - Andrew: Natural resource concerns, erosion, weeds, stormwater management; soil and water conservation; ag resource concerns.

ASKING FARMERS

7	7:50 (5 min)	Questions posed: <ul style="list-style-type: none">• Insurance providers• Agencies/organizations	Information	Jay Udelhoven	N/A
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Jay: Quick update on questions posed for farmers.

- Question about product insurance provider recommendations. Answer was Country Financial!
- Question about allowable activities on farmland. Answer was contact the county as it depends on zoning, prior “grandfathered” activities, and the county planner code interpretation, among other things.

CONNECTING FARMERS

8	7:55 (15 min)	Outreach & Marketing: <ul style="list-style-type: none">• Social media/web• Branded gear/logos	Information/ Discussion	Jay Udelhoven Angi Bailey Deniece Tucker	a) Logo examples
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Jay: Continue to update our website; website is being noticed; one cfb inquired about development and cost. It appears that only one other cfb has a website (Marion); several have FB sites; unclear about Instagram; 300 followers on Instagram; using LinkedIn more. Reached out to all of the county presidents and asked to be on their mailing lists; heard back from Marion & Polk Counties.

Jay: Regarding the Branded gear, Jay, Angi, and Deniece met to discuss. Came to the conclusion that we had to decide on the logo prior to moving to far forward. Some examples are attached in Item 8a.

- Deniece: Suggested voting to narrow down options.
 - Angi: Don't want to copy other logos exactly; has a friend that does design work who could come up with something; county outline for example; then could bring something specific back.
 - Helen: Multnomah County is small and narrow; likes Marion County; having the name front and center is important.
 - Al: Name and art work should be as simple as possible; simple and less cluttered directs attention to name.
 - Larry: Marion and Linn county; simplicity.
 - Helen: Suggested Angi talk to person she knows.
 - Larry: Agreed
 - Angi: Likely will just do it for us for free; will chat with her and find out; hope to provide 3-4 options.
- **Action:** Angi to reach out to designer friend; inquire whether s/he can develop 3-4 logo options based on feedback from board.

SHARING KNOWLEDGE WITH FARMERS

9	8:10 (5 min)	Oregon FFA State Convention	Information	Jay Udelhoven	N/A
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Jay: The Oregon FFA extended appreciation for our donation; we were recognized as a "Two Star Partner" at the Oregon FFA State Convention scheduled for **Tuesday-Thursday, March 16th-18th**; offered us a workshop or to be on an existing panel. On behalf of MCFB, I volunteered to serve on a panel about non-traditional career paths.



Multnomah County Farm Bureau

BOARD MEETING MINUTES

Date/Time: March 18, 2021, 7:00 – 9:00 PM

Location: Call-in Only

ADMINISTRATION

10	8:15 (15 min)	Membership <ul style="list-style-type: none">• Numbers to date• Student Members• New members	Information Decisions	Larry Bailey	a) Member update b) Student member memo
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Larry: slipped 2 or 3 for % down to 12th place! Charts in packet shared data in county presidents meeting; data for all counties; went over table; less than half of \$2500+ farmers are members; our real opportunity is with small farmers

- Al: Some of the larger farms might be from Clackamas county/
- Larry: Next two charts deal with trends; over last year trending up; our trend looks better than the large majority; uptick in recent years; questions?

Larry: Our new members are listed in the attached under the charts. Will accept a motion to approve.

Motion to approve new members: Deniece

Second: Al

Discussion:

- Larry: If people would like more vetting, we can; let us know.
- Deniece: good idea.
- Helen: Curious about commodities.
- Larry: Who is receiving the applications?
- Jay: Not sure, will look into this.

Abstained: None

Against: None

For: All

Motion: Carried/Passed

- Action: Jay to look into new member application forms.

Larry: Introduced topic of student members. Some counties had been doing this for a while. Two years ago attempted to put something in place. Last year it was approved that counties can accept student members. Not eligible to vote. Inexpensive way to engage students. We have to tell state if we want to.

- Al: Asking for a motion?

Motion to approve student member option: Al allow students in MCFB in accordance with OFB bylaws; set initial dues at \$20/year.

Second: Deniece

Discussion:

- Al: \$20 because membership will be small and we should encourage membership.
- Larry: Agreed and maybe gets some FFA kids involved.

Abstained: None

Against: None

For: All

Motion: Carried/Passed

11	8:30 (10 min)	President's Report	Information	Larry Bailey	N/A
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Larry: Curious how everyone faired with snow and ice; lost half of greenhouse space.

- Den: Did alright as wind blew snow off of buildings; no real damage; sinkhole in Kerslake road.



Multnomah County Farm Bureau BOARD MEETING MINUTES

Date/Time: March 18, 2021, 7:00 – 9:00 PM

Location: Call-in Only

- Larry: Attended county presidents' meeting 1.5 weeks ago; centered around legislature; a lot of problematic issues; weighed in on beaver bill; Deniece sent letter to Anna Williams about labor bill; encourage everyone to reach out to legislature to let them know opinions.
- Deniece: What's the worst thing?
- Larry: Ag labor?
- Den: Climate?
- Larry: Carbon free goals.
- Angi: Industrial dairy bill that would affect all CAFOs; all livestock; not for us but rest of state; diesel bills are significant but don't think they'll move; ag overtime is big deal, there was some hope it would move into work session – will know tomorrow. Hemp enforcement bill; coyote hunting for sport; beaver bill.
- Larry: OFRI funding discussion; OFRI wasn't invited.
- Angi: Kim Miller just had Cap Press Op-Ed; e.g., timber taxation bill proponent talked for an hour; burned up as much committee time as possible then each person had 1-minute public comment. E.g., Tim Miller signed up to testify and didn't get to; process seems flawed.

12	8:40 (10 min)	Finance & Budget <ul style="list-style-type: none">• <i>Financial statements</i>• <i>Grants</i>	Information Decisions	Deniece Tucker	a) Financial reports b) Grant summary c) OFS request
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Deniece: Financial statements printed out in packet; reviewed balance sheet, year-to-date, actual profit and loss comparison, and account register by date (picked up where left off last time). Questions? If you look at budget, have a long way to go on spending if we're going to spend out for the year. Wanted to bring up three of the donations.

Motion to approve the financials: Helen

Second: Al

Discussion: None

Abstained: None

Against: None

For: All

Motion: Carried/Passed

Denice: In terms of donations; SAI \$5200 a year ago in May; OFS request, we gave \$2000 in May; OR Ag Fest last year they didn't have event; this year they'll have it; 2019 gave \$1000. Need to consider what we're going to do by May.

- Larry: OAF memorial scholarship hopeful.
- Helen: Women for Ag is not on the list.

Motion to approve \$500 for OR Women in Ag: Helen

Second: Al

Discussion: None

Abstained: None

Against: None

For: All

Motion: Carried/Passed

Motion to approve \$1000 for Oregon Ag Fest: Helen

Second: Deniece

Discussion: None

Abstained: None



Multnomah County Farm Bureau BOARD MEETING MINUTES

Date/Time: March 18, 2021, 7:00 – 9:00 PM

Location: Call-in Only

Against: None

For: All

Motion: Carried/Passed

Motion to approve \$2000 OFS membership: Helen

Second: Al

Discussion: None

Abstained: None

Against: None

For: All

Motion: Carried/Passed

Motion to approve \$5200 for OAEF SAI: Helen [unless there was something more; Deniece 2 teachers at \$2600 each still the same.]

Second: John

Discussion:

- Larry: Despite COVID, they did SAO last year?
- Den: Looking at letter, SAI West will be in hybrid with 3 day in person 2 days virtual.

Abstained: None

Against: None

For: All

Motion: Carried/Passed

Motion to approve \$3,000 for the OAEF Memorial Scholarship: Helen

Second: Deniece

Discussion:

- Deniece: anyone pass away that we want to recognize with donation?
- Larry: No one comes to mind.

Abstained: None

Against: None

For: All

Motion: Carried/Passed

Larry: Open to hearing other requests.

- Jay: We received a request last year and this year to help fund Market Scouts. We did not fund them last year. The funding goes directly to local farmers through produced purchases.
- Deniece: Did they ask for \$500?
- Jay: They desired up to \$2500, but as a first time \$500 seemed like a minimal amount.

Motion to approve \$1,000 to Market Scouts and take it out of special budget surplus: Deniece

Second: Helen

Discussion:

- Al: In spirit of giving us a second option, move to amend amount to \$500.

Second: Helen

Disc:

- Al: His impression was that we supported for \$500 last year; can't believe we're in a financially stronger; \$500 is adequate.

Abstained: None

Against: None

For: All



Multnomah County Farm Bureau BOARD MEETING MINUTES

Date/Time: March 18, 2021, 7:00 – 9:00 PM

Location: Call-in Only

Amended Motion: Carried/Passed

Vote on amended \$500 to Market Scouts

Abstained: None

Against: None

For: All

Motion: Carried/Passed

- Helen: What about OFS PAC contribution; county FBs can't pay into a PAC?
- Larry: Thinks that is correct.
- Deniece: OFB has a PAC.
- Larry: Voter education fund? Happy to take action to figure this out.
- Helen: She knows they do give checks to officials.
- Angi: Dave could answer that question; OFS has a PAC; thinks Helen is correct; membership is ok.
- Larry: Emailed Dave should get information prior to next meeting.
- Deniece: Does Helen know anything about Ronald McDonald House?
- Helen: Normally we give \$200 to each house = \$600.
- Den: Part of Women's' Committee budget?
- Angi: For Portland area Ronald McDonald House shopped this past Monday.
- Deniece: Doesn't know how it works if we fund after the fact.
- Helen: If they don't spend it all on food; if they'd get something from us they would combine/forward it.

Motion to approve \$200 per Ronald McDonald House for a total of \$600: Helen

Second: John/Angi

Discussion: None

Abstained: None

Against: None

For: All

Motion: Carried/Passed

- Deniece: In next meeting need to discuss others that we take care of in August, such as golf tournament and trap shoot; should she send them out right away.
- Larry: yes, send them.
- Denice: no reason to hold them.
- Larry: Would like to see the budget impact sooner rather than later.

13	8:50 (5 min)	ED's Report	Information	Jay Udelhoven	N/A
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Jay: Moving to the coast! Will continue to serve in same capacity.

- Larry: Jay mentioned to me; happy with current work and happy to continue.
- Helen: website looks good.
- Deniece/Al: thanks!

ADJOURNMENT

14	8:55 (5 min)	Announcements and Reminders	Information	Larry Bailey	N/A
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Multnomah County Farm Bureau

BOARD MEETING MINUTES

Date/Time: March 18, 2021, 7:00 – 9:00 PM

Location: Call-in Only

Larry: Emailed Dave while talking; wrote back and answer... [please forward to Jay]

- Helen: We support some ballot measures.
- Larry: Will revisit next month.
- Angi: No active ballot initiatives; if something comes up in the future remember this and potentially contribute; table until there's an initiative.
- Larry: Dave emailed second time; not illegal but may get taxed.

15	9:00	Meeting Adjourned	Information	Larry Bailey	N/A
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Larry: John it's great to have you back glad you're feeling better!

8:55 adjourned

MCFB Committee		Committee Members
Ag Education		Helen Bushue
Ag Labor		Vacant
Awards & Recognition		Angi Bailey
Health & Safety		Deniece Tucker
Local Government Affairs		Al Garre
Membership		Larry Bailey
Women's Committee		Vacant
Young Farmers and Ranchers		Vacant

Meetings	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Board	10/15	--	--	1/21	Cancelled	3/18	4/15	5/20	Off	Off	Off	9/16
Annual		11/19										
Celebration			Cancelled									

Minutes Approved	
Date:	
Time:	
Location:	
Motion By:	
Second By:	
Discussion:	
Abstained:	
Those for:	
Those against:	
Motion:	



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Sandy Subbasin Agricultural Water Quality Management Area

Biennial Review - Agenda

“Light Review” = not revising Ag WQ Area Plan (will revise it in 2023)

Date: March 31, 2021

Time: 5:30 to 7:00 PM

Location: Virtual / remote meeting via GoToMeeting:

For visuals: <https://global.gotomeeting.com/join/521841397>

For audio, use computer audio or call in:

Toll Free: 1 877 568 4106

Access Code: 521-841-397

ODA Contact: Cheryl Hummon, chummon@oda.state.or.us, 503-986-4791

Local Advisory Committee (LAC) Members:

John Bergan, Susan Fry, Roy Iwai, Dianna Pope, Dave Tobie, Deniece Tucker, David Zeller

Time	Agenda Item	(Attachment #)	Lead
5:15 PM	Pre-Meeting Informal Time; Test GoToMeeting		Cheryl Hummon / All
5:30 PM	Call Meeting to Order / Welcome / Introductions		Cheryl Hummon / All
5:40 PM	ODA Ag Water Quality Program Updates	(1)	Cheryl Hummon
6:00 PM	DEQ Water Quality Updates	(2)	Roxy Nayar
6:10 PM	Local Management Agency Updates: • East Multnomah Soil & Water Conservation District (3)		• Jeremy Baker
6:25 PM	• Clackamas Soil & Water Conservation District (4)		• Lisa Kilders
6:35 PM	LAC Recruitment	(5)	Cheryl Hummon / All
6:45 PM	LAC Report to Board of Agriculture (BOA): Ag Water Quality Progress, Impediments, Implementation	(6)	Cheryl Hummon / All
7:00 PM	Adjourn		All

Bull Run Filtration Site Advisory Group

Draft Good Neighbor Agreement: Community Feedback

<https://www.surveymonkey.com/r/GoodNeighborLanguage>

The Good Neighbor Agreement will document the Water Bureau's commitments to filtration facility neighbors and is intended to reflect community preferences and feedback on the following topics:

1. Communications
2. Facility Architectural Design
3. Lighting Design
4. Sound Design
5. Site Landscape Design
6. Stormwater Management
7. Construction Safety
8. Operational Safety

1. Communications

Commit to maintaining ongoing two-way communications with facility site neighbors to identify opportunities and resolve concerns during design, construction, and ongoing operations of the filtration facility. Strategies will include:

- Providing regular project updates through the Bull Run Treatment Project e-newsletter.
- Providing in-person or virtual informational updates and opportunities for discussion to Site Advisors at key design milestones and at least quarterly throughout construction.
- Dedicating a communications lead during design and construction of the facility, who will respond to emails or phone calls within two business days.
- Sharing contact information for the identified communications point person once the facility is in ongoing operations.
- Maintaining up-to-date information on the project website (portland.gov/bullrunprojects).
- Providing one-month advance notice of lane closures or anticipated traffic delays during construction activities.
- Continuing outreach to local businesses to help identify strategies to reduce potential traffic impacts from construction activities.

2. Facility Architectural Design

Design the filtration facility structures to be as unobtrusive as possible to neighboring properties and to be in keeping with the agricultural and rural nature of the local surroundings. Strategies will include:

- Designing structures with a low profile wherever operationally feasible.
- Using natural-looking building materials and finishes that have muted, earth tones to help integrate the facility with the surrounding landscape.
- Using design attributes of the agrarian and Pacific Northwest architectural styles to help the facility fit in with the surrounding community.
- Screening the site approach with landscaping and by setting the entry gate back from the perimeter.
- Fencing the minimum area needed for facility security and, where possible, using landforms and landscaping to help screen security fencing.
- Placing the communications tower near the tree line on the northeastern side of the facility to help reduce visual impacts.

3. Facility Lighting Design

Use design best practices to help shield the filtration facility lighting at the source and minimize night-time impacts to neighboring properties and wildlife. The facility lighting will be designed to comply with Multnomah County's applicable lighting standards. Strategies will include:

- Designing lighting levels to be no brighter than necessary for operational safety and facility security around and within the facility.
- Limiting exterior lighting to areas where needed for operational safety and facility security.
- Using fully shielded fixtures that direct light downwards so that light is contained on site.
- Using separate modes of lighting for regular operation and for safety and emergency scenarios.
- Leveraging use of landforms and landscaping at site edges where possible to help shield facility lighting.

4. Facility Sound Design

Use various noise-limiting design measures to help reduce off-site sound impacts from the filtration facility. The facility will be designed to comply with applicable Multnomah County and Clackamas County sound standards. Strategies will include:

- Enclosing pumps, electrical, and mechanical equipment and locating facility processes within buildings or enclosures where possible to mitigate potential off-site noise impacts.
- Leveraging use of landforms and landscaping where possible to help block sounds.
- Designing facility to meet code limit of 60 decibels during daytime and 50 decibels at night, as measured by the applicable county standards.

5. Site Landscape Design

Use various landscaping design strategies to help buffer and screen views of the filtration facility from neighboring properties. Strategies will include:

- Designing landscape buffers with native plantings that encourage pollinators.
- Using native forest with plant understory and meadow with stands of native trees to help buffer the facility from neighboring properties.
- Inviting community input on potential uses, such as continued agriculture, for non-process areas of the facility site.

6. Site Stormwater Management

Incorporate stormwater management strategies into the facility and site design to match current normal stormwater flows. Strategies will include:

- Working with adjacent site neighbors to develop a better understanding of current stormwater conditions and how water leaving the site affects them.
- Using stormwater swales and basins throughout the site to manage runoff during normal and large storm events.
- Using trees, understory plants, and groundcover dispersed through the site to hold and transpire stormwater.

7. Construction Safety

Take steps during facility construction to prioritize safety of the community and workers and to minimize disruption to neighboring homes and businesses. Strategies will include:

- Maximizing reuse of excavated soils on site to help reduce construction truck traffic.
- Providing signage and traffic control when temporary lane closures or detours are needed.
- Making every effort to maintain access to emergency vehicles and homes during construction.
- Maintaining the condition of local roads used to access the facility site during construction.

8. Operational Safety

Plan facility operations with the goal of making the facility as unobtrusive as possible to site neighbors while reliably delivering clean, safe drinking water to customers. Strategies will include:

- Implementing safety protocols for delivery and storage of treatment chemicals.
- Planning for educational facility tours to be by scheduled appointment.

Item 8a: Membership Report



Oregon Farm Bureau
1320 Capitol St NE
#200 Salem, OR 97301

Printed On Apr 15
2021
Mbr-Top15Counties
(1/1)

Top 15 Counties

	County	County Goal	% of Goal	Total Paid Voting & Supporting	Needed for goal
1	Sherman	26	80.77%	21	5
2	Baker	75	74.67%	56	19
3	Wallowa	51	74.51%	38	13
4	Hood River	180	72.78%	131	49
5	Wasco	99	71.72%	71	28
6	Marion	618	70.39%	435	183
7	Union	111	69.37%	77	34
8	Tillamook	153	69.28%	106	47
9	Benton	190	68.95%	131	59
10	Deschutes	199	68.34%	136	63
11	Washington	504	67.66%	341	163
12	Multnomah	159	67.3%	107	52
13	Yamhill	339	66.96%	227	112
14	Klamath-Lake	400	65.75%	263	137
15	Lane	295	65.42%	193	102



In Appreciation to

Multnomah County Farm Bureau

Two Star Partner
2021

Proud Supporter of the
Oregon FFA

3:21 PM

04/09/21

Cash Basis

Multnomah County Farm Bureau
Balance Sheet
As of April 9, 2021

Item 12a: Financial Report

	Apr 9, 21
ASSETS	
Current Assets	
Checking/Savings	
FB Bank Operating #1353	1,698.10
FB Bank MM Account #6216	233,895.16
FB CD	42,815.22
Total Checking/Savings	<u>278,408.48</u>
Total Current Assets	<u>278,408.48</u>
TOTAL ASSETS	<u>278,408.48</u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	88,534.56
Retained Earnings	175,284.82
Net Income	14,589.10
Total Equity	<u>278,408.48</u>
TOTAL LIABILITIES & EQUITY	<u>278,408.48</u>

**Multnomah County Farm Bureau
Profit & Loss Prev Year Comparison
October 1, 2020 through April 9, 2021**

	Oct 1, '20 - Apr 9, 21	Oct 1, '19 - Apr 9, 20	\$ Change	% Change
Ordinary Income/Expense				
Income				
Membership Dues				
Membership	85,395.00	86,095.00	-700.00	-0.8%
Less OFB Dues	-75,345.00	-75,929.50	584.50	0.8%
Endorsement Agreement	23,967.97	24,345.90	-377.93	-1.6%
Total Membership Dues	34,017.97	34,511.40	-493.43	-1.4%
Interest Income CD	156.92	511.84	-354.92	-69.3%
Interest Inc MM Account	258.54	1,708.52	-1,449.98	-84.9%
Award-Misc Income	515.00	165.59	349.41	211.0%
Total Income	34,948.43	36,897.35	-1,948.92	-5.3%
Expense				
Activities/Member Enhancement	415.00	3,698.29	-3,283.29	-88.8%
Advertising	0.00	10.00	-10.00	-100.0%
Contributions				
Memorial Scholarships	3,000.00	3,000.00	0.00	0.0%
Additional Contributions	14,200.00	399.95	13,800.05	3,450.4%
Women's Committee	600.00	2,600.00	-2,000.00	-76.9%
Total Contributions	17,800.00	5,999.95	11,800.05	196.7%
Dues and Subscriptions	50.00	50.00	0.00	0.0%
Insurance				
Liability Insurance	904.00	898.00	6.00	0.7%
Bond	126.00	126.00	0.00	0.0%
Total Insurance	1,030.00	1,024.00	6.00	0.6%
Leadership	0.00	5,422.19	-5,422.19	-100.0%
Membership Billing	1,450.44	1,971.87	-521.43	-26.4%
Organization Director Contract	9,562.51	15,218.75	-5,656.24	-37.2%
Office Expense	0.00	399.66	-399.66	-100.0%
Postage	35.00	440.36	-405.36	-92.1%
Printing	0.00	361.24	-361.24	-100.0%
Supplies	0.00	451.97	-451.97	-100.0%
Treasurer Contract	1,293.50	1,478.50	-185.00	-12.5%
Void	0.00	0.00	0.00	0.0%
Total Expense	31,636.45	36,526.78	-4,890.33	-13.4%
Net Ordinary Income	3,311.98	370.57	2,941.41	793.8%
Other Income/Expense				
Other Income				
Prior Year Budget Surplus	12,777.12	0.00	12,777.12	100.0%
Total Other Income	12,777.12	0.00	12,777.12	100.0%
Other Expense				
Prior Year Budget Surplus Used	1,500.00	0.00	1,500.00	100.0%
Total Other Expense	1,500.00	0.00	1,500.00	100.0%
Net Other Income	11,277.12	0.00	11,277.12	100.0%
Net Income	14,589.10	370.57	14,218.53	3,836.9%

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04/09/21

Cash Basis

Multnomah County Farm Bureau
Profit & Loss Budget vs. Actual 2020-2021
 October 1, 2020 through April 9, 2021

	Oct 1, '20 - Apr 9, 21	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
Invest Inc Wash CD	0.00	0.00	0.00
Membership Dues			
Membership	85,395.00	0.00	85,395.00
Less OFB Dues	-75,345.00	0.00	-75,345.00
Endorsement Agreement	23,967.97	0.00	23,967.97
Membership Dues - Other	0.00	70,600.00	-70,600.00
Total Membership Dues	34,017.97	70,600.00	-36,582.03
Interest Income CD	156.92	315.00	-158.08
Interest Inc MM Account	258.54	500.00	-241.46
Award-Misc Income	515.00	200.00	315.00
Other Award Income	0.00	0.00	0.00
Uncategorized Income	0.00	0.00	0.00
X-Membership	0.00	0.00	0.00
Total Income	34,948.43	71,615.00	-36,666.57
Expense			
Activities/Member Enhancement			
Advertising	415.00	5,000.00	-4,585.00
Bank Charge	0.00	0.00	0.00
Contributions			
Memorial Scholarships	3,000.00	3,000.00	0.00
Additional Contributions	14,200.00	12,500.00	1,700.00
Women's Committeee	600.00	2,600.00	-2,000.00
Discretionary/Reserves	0.00	0.00	0.00
Gifts Given	0.00	0.00	0.00
Contributions - Other	0.00	0.00	0.00
Total Contributions	17,800.00	18,100.00	-300.00
Dues and Subscriptions	50.00	50.00	0.00
Insurance			
Liability Insurance	904.00	1,000.00	-96.00
Bond	126.00	126.00	0.00
Insurance - Other	0.00	0.00	0.00
Total Insurance	1,030.00	1,126.00	-96.00
Leadership	0.00	7,500.00	-7,500.00
Membership Billing	1,450.44	3,000.00	-1,549.56
Organization Director Contract	9,562.51	30,000.00	-20,437.49
Office Expense	0.00	800.00	-800.00
Postage	35.00	800.00	-765.00
Printing	0.00	400.00	-400.00
Supplies	0.00	500.00	-500.00
Secretary Contract	0.00	0.00	0.00
Tax Returns Preparation	0.00	450.00	-450.00
Treasurer Contract	1,293.50	3,600.00	-2,306.50
Women's Committee/Activities	0.00	0.00	0.00
Payroll Taxes	0.00	0.00	0.00
Uncategorized Expenses	0.00	0.00	0.00
Void	0.00	0.00	0.00
Total Expense	31,636.45	71,326.00	-39,689.55
Net Ordinary Income	3,311.98	289.00	3,022.98
Other Income/Expense			
Other Income			
Prior Year Budget Surplus	12,777.12	12,777.12	0.00
Total Other Income	12,777.12	12,777.12	0.00
Other Expense			

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04/09/21

Cash Basis

**Multnomah County Farm Bureau
Profit & Loss Budget vs. Actual 2020-2021
October 1, 2020 through April 9, 2021**

	Oct 1, '20 - Apr 9, 21	Budget	\$ Over Budget
Prior Year Budget Surplus Used	1,500.00	12,777.12	-11,277.12
Total Other Expense	1,500.00	12,777.12	-11,277.12
Net Other Income	11,277.12	0.00	11,277.12
Net Income	14,589.10	289.00	14,300.10

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04/09/21

Cash Basis

Multnomah County Farm Bureau
Account register by date
March 12 through April 9, 2021

Type	Date	Num	Name	Memo	Original Amount	Balance
FB Bank Operating #1353						
Check	03/23/2021	1084	Oregon Ag Fest	2021 sponsorship	-1,000.00	-1,000.00
Check	03/23/2021	1080	Oregonians For Food And Shelter	contribution/membership	-2,000.00	-3,000.00
Check	03/23/2021	1081	OAEC/SAI		-5,200.00	-8,200.00
Check	03/23/2021	1083	OFB Ronald McDonald House	annual contribution	-600.00	-8,800.00
Check	03/23/2021	1086	Slow Food Portland	For Market Scouts	-500.00	-9,300.00
Check	03/23/2021	1082	OAEC Memorial Scholarship		-3,000.00	-12,300.00
Check	03/23/2021	1085	Oregon Women for Agriculture	sponsorship	-500.00	-12,800.00
Deposit	03/23/2021		Transfer To FB Operating Acct.	Deposit	14,000.00	1,200.00
Check	04/07/2021	1087	UNREC LLC	March 2021 services	-1,390.63	-190.63
Total FB Bank Operating #1353						-190.63
FB Bank MM Account #6216						
Deposit	03/23/2021		Transfer To FB Operating Acct.	Deposit	-14,000.00	-14,000.00
Deposit	03/24/2021			Deposit	5,196.73	-8,803.27
Deposit	03/24/2021			Deposit	340.00	-8,463.27
Deposit	03/31/2021		Interest	Deposit	44.37	-8,418.90
Total FB Bank MM Account #6216						-8,418.90
FB CD						
Deposit	03/31/2021		Interest	Deposit	24.62	24.62
Total FB CD						24.62
TOTAL						-8,584.91

Item 12b: Grant Summary

Organization	Last Year			This Year's Requests								Notes	
	Request	Granted	Sub-totals	Help Local Farmers Be Successful	Asking	Assisting	Connecting	Representing	Sharing	Sub-total Committed	Sub-total Not Committe	Total Sub-total	
FFA - Oregon		\$100		State									President training
FFA - Oregon (annual org spt)		\$0		State					\$5,000				Annual organizational support
FFA - Sandy		\$300		MCFB Local					\$300				Chainsaw for dinner
FFA - Sandy		\$200		MCFB Local					\$200				
FFA - Sandy/4-H		\$200	\$800	MCFB Local					\$200	\$5,000	\$700	\$5,700	Sandy Area Buyers Pool/Jr. Livestock Auction
OFB - Century Farm & Ranch		\$0		"Local"					\$500				
OFB - PAC		\$250		State					\$250				Trap shoot/dinner
OFB - Voter Ed Fund		\$3,400		State					\$3,400				Golf tournament
OFB - OAEF Memorial Scholarship		\$3,000		"Local"					\$3,000				OR Ag Ed FDN
OFB - OAEF Summer Ag Institute		\$5,200	\$11,850	"Local"					\$5,200	\$8,200	\$4,150	\$12,350	OR Ag Ed FDN
OFS		\$2,000	\$2,000	State					\$2,000	\$2,000	\$0	\$2,000	Membership
OR Ag in Classroom		\$2,000		State					\$2,000				OFB Women's Committee
Ronald McDonald House		\$600	\$2,600	National?					\$600	\$600	\$2,000	\$2,600	OFB Women's Committee
Western Resources Legal Center			\$0	"Local"					\$1,000				
Oregon Ag Fest			\$0	State					\$1,000	\$1,000	\$0	\$1,000	
Slow Food/Portland Farmer's Market	\$500	\$0		MCFB Local					\$500				Market Scouts
Slow Food/Portland Farmer's Market	\$0	\$0	\$0	MCFB Local					\$500				Fill Your Pantry
OR Women for Agriculture	\$0	\$0	\$0	State					\$500				
	\$500	\$17,250	\$17,250		\$0	\$2,100	\$0	\$6,150	\$17,400	\$19,300	\$6,850	\$25,650	