



Multnomah County Farm Bureau BOARD MEETING MINUTES

Date/Time: January 14, 2020, 7-9 pm

Location: Tucker Farms, 2000 SE Wilson RD, Troutdale, OR 97060

Meeting Called to Order			
By:	Larry Bailey, President		
Date:	01/14/2020		
Time:	7:00 PM		
Location:	Tucker Farms, 2000 SE Wilson RD, Troutdale, OR 97060		
		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:	EMSWCD		x
Other:	None		x

No.	TIME	AGENDA ITEM	PURPOSE	PRESENTOR	HANDOUTS
1	7:00 (5 min)	Welcome and Introductions <ul style="list-style-type: none">Review and adjust agenda	Information	Larry Bailey	N/A

Larry welcomed everyone. Jay briefly reviewed the agenda structure and location of handouts.

2	7:05 (10 min)	Board & Annual Meeting Minutes <ul style="list-style-type: none">Review action itemsReview/approve minutes	Decisions	Larry Bailey	a) 10/17/19 Mins b) 11/08/19 Mins
---	------------------	--	------------------	--------------	--------------------------------------

Action items were not explicitly reviewed.

Board members reviewed the minutes.

10/17/19 minutes: In regard to Item #7, Helen stated that notification of associate members for annual meetings is accomplished through the OFB publication/notice which fulfilled our obligation. Jay said he would correct the pagination. Deniece and Helen discussed Ag in the Classroom payment, which completed Action Item #14. Helen stated that she had reached out to Richard Teneyck regarding Action Item #16.

Motion to approve 10/17/19 minutes: Deniece Tucker

Seconded: John Bergan

Discussion: None

For: All

Against: None



Multnomah County Farm Bureau BOARD MEETING MINUTES

Date/Time: January 14, 2020, 7-9 pm

Location: Tucker Farms, 2000 SE Wilson RD, Troutdale, OR 97060

Unanimously carried: Yes

Motion to approve 11/08/19 minutes: Helen Bushue

Seconded: Deniece Tucker

Discussion: None

For: All

Against: None

Unanimously carried: Yes

Action: Jay to finalize minutes. Jay to send out future minutes with agendas.

1) ASKING FARMERS (*ask a farmer*)

3	7:15 (5 min)	Activity Report <ul style="list-style-type: none">• Lease rates• Farm business plans	Information	Jay Udelhoven	N/A
---	-----------------	--	-------------	---------------	-----

Jay stated he will try to provide updates of his activities regarding "ask a farmer." Since the last Board meeting in October, Jay reached out to Board members seeking information on lease rates and farm business plans. He received helpful information. After the website gets published and word of this opportunity spreads, we will likely get additional requests for information. Also, Angi was recently contacted by the Gresham Outlook and NW Ag Network, both seeking information on her ag-related work.

2) ASSISTING FARMERS (*projects*)

4	7:20 (5 min)	Activity Report <ul style="list-style-type: none">• Wetland Mitigation Banks• Agricultural Conservation Easements	Information	Jay Udelhoven	N/A
---	-----------------	---	-------------	---------------	-----

Since the last Board meeting, Jay assisted two farmers with wetland mitigation bank issues. Total assistance included introductions to principles of a wetland mitigation banking company, four site visits, and follow up discussions. John asked for an explanation of wetland mitigation banking, which Jay provided.

During the reporting period, Jay also answered questions from two farmers regarding Agricultural Conservation Easements.

At present, Jay's time spent on these activities is not compensated.

5	7:25 (5 min)	EMSWCD Update	Information	EMSWCD Rep	N/A
---	-----------------	----------------------	-------------	------------	-----

[EMSWCD representatives did not attend the meeting.]



Multnomah County Farm Bureau BOARD MEETING MINUTES

Date/Time: January 14, 2020, 7-9 pm

Location: Tucker Farms, 2000 SE Wilson RD, Troutdale, OR 97060

3) CONNECTING FARMERS (*networking*)

6	7:30 (5 min)	MCFB/CCFB Annual Meeting <ul style="list-style-type: none">• Report out• Firearm give-away for next year	Information/ Discussion	Larry Bailey	N/A
---	-----------------	--	----------------------------	--------------	-----

Larry stated that the annual meeting went well. He thought there were more people in attendance than the previous year. We will strive for even more people next year.

Jay asked whether we thought non-board member meeting participants knew when they were supposed to vote. The consensus was that since it has always been non-contentious, it didn't really matter. If/when there is a more controversial vote, we may have to discern who is a voting MCFB member and who is not.

Larry asked if we wanted to give firearms away again next year, if so, FFL would like to know sooner rather than later. Both Al and Helen stated that they heard nothing negative about the giveaway. Angi also mentioned that each year we do it, it will likely attract more people. Larry asked if there was a motion to allocate \$500-\$600 for next year's giveaway, but then asked if we had a consensus since it is in the budget already. There were no objections to moving forward with another firearm giveaway next year.

Helen inquired about location and dates for next year's annual meeting. There was a discussion regarding the first or second week of November. Al mentioned that OFB has requirements to get the notification into their newsletter.

Action: Larry to follow up with FFL to ensure payment has been made.

Action: Larry to notify FFL that we will do another firearm giveaway next year.

Action: Jay to follow up with Larry et al. regarding date, location, and OFB notification for next year's annual meeting.

7	7:35 (5 min)	OFB Convention <ul style="list-style-type: none">• Report out	Information	Larry Bailey	N/A
---	-----------------	--	-------------	--------------	-----

Larry stated that the OFB Convention went smoothly; it was non-contentious for the most part. Angi was elected the First Vice-President. And, according to OFB bylaws, it is okay for Angi to continue as MCFB Secretary as long as she is not compensated for doing so. Angi agreed to continue as MCFB Secretary. Larry thanks everyone who attended.

8	7:40 (5 min)	AFBF Convention <ul style="list-style-type: none">• Attendance, etc. updates	Information	Larry Bailey	N/A
---	-----------------	---	-------------	--------------	-----

Larry, Angi, Joe, Helen, and Barry Bushue will attend the AFBF Convention. Angi will attend the House of Delegates meeting and has two sessions she is involved with.



Multnomah County Farm Bureau

BOARD MEETING MINUTES

Date/Time: January 14, 2020, 7-9 pm

Location: Tucker Farms, 2000 SE Wilson RD, Troutdale, OR 97060

4) REPRESENTING FARMERS (*advocacy*)

9	7:45 (5 min)	Meeting with Anna Williams (HS District 52) <ul style="list-style-type: none">• Town Hall meeting at the Grange	Information	Larry Bailey	N/A
---	-----------------	--	-------------	--------------	-----

Larry did not arrange a separate meeting with Rep. Williams and OAN, but did attend Rep. Williams' "townhall" style meeting at the Corbett Grange (along with Jay). There was good local attendance and discussions about cap & trade, CAFOs, forest practices, among other topics. Rep. Williams appears open to input and stories from farmers; she has done a good job in the recent past in representing local farming interests. Larry offer Rep. Williams a farm tour in her district and asked Board members to consider their farms or others that they could recommend.

Rep. Williams will hold another townhall style meeting on 1/18/2020 in Sandy at the Ant Farm.

10	7:50 (10 min)	• Region 7 Policy Report	Information	Pete Postlewaite	N/A
----	------------------	---------------------------------	-------------	------------------	-----

[Pete did not make the meeting.]

Angi gave a policy update, to include the in-coming/out-going OFB Board and staff. A couple of forthcoming bills of interest include Cap & Trade and a ban on Chlorpyrifos. There are several OFB staffing issues/changes. Also, Katie Fast has left her ED position at OFS; interim ED is Jenny Dresler. Timber Unity rally on the Capital is February 6.

5) SHARING KNOWLEDGE WITH FARMERS (*training & education*)

11	8:00 (10 min)	MCFB & CCFB WPS/Pesticide Training	Discussion	Larry Bailey	N/A
----	------------------	---	------------	--------------	-----

Two pesticide trainings have been scheduled for 1/28 at the Multnomah Grange and 2/4 at the Sauvie Island Grange. Larry posed the questions of whether we should invite non-farm-related professional applicators, and the consensus was to focus our efforts on farmers. Outreach via postcards, emails, Facebook, OAN, et al. will begin this week. Board members were asked to consider volunteering to call MCFB members that they know to personally invite them to the training. Larry also posed the question as to whether we wanted to by a laptop and projector (<= \$1,000), if we are going to host trainings more frequently. The Board was generally agreeable to doing so, but a decision to move forward was not made. For the time being we are able to borrow a projector from OFS.

Action: Jay to send the Board the membership list; the Board to respond if they have time/desire to identify members they will call to invite them to the training.



Multnomah County Farm Bureau

BOARD MEETING MINUTES

Date/Time: January 14, 2020, 7-9 pm

Location: Tucker Farms, 2000 SE Wilson RD, Troutdale, OR 97060

12	8:10 (10 min)	Oregon FFA <ul style="list-style-type: none">Potential contribution for Josiah Cruikshank's (State President of Oregon FFA) attendance at the International Leadership Seminar for State Officers	Decision	Larry Bailey	a) Sponsor Letter
----	------------------	--	-----------------	--------------	-------------------

Larry explained that he was contacted about two months ago with a request to support the State President of Oregon FFA's international training. The training has been completed, but there remains \$1,300 out of an original \$5,000 to raise to offset the costs of the trip. There was some discussion and general agreement about whether we should focus our financial support for efforts more directly related to Multnomah County. However, the Board did feel like some show of support was worthwhile at the FFA trains and support future agricultural leaders.

Motion to donate \$100 for Josiah Cruikshank's training: Deniece Tucker

Seconded: Helen Bushue

Discussion: None

For: All

Against: None

Unanimously carried: Yes

Action: Larry to send Cruikshank's contact information to Deniece. Deniece to send check to Cruikshank.

ADMINISTRATION

13	8:20 (10 min)	President's Report	Information	Larry Bailey	N/A
----	------------------	---------------------------	-------------	--------------	-----

Larry went over some of the points from the OFB Weekly Update. Asked if we had funds to cover our normal contributions to the Ronald McDonald House, which we do. Announced our County Action Award and Helen's Secretary Award. Suggested we consider another WPS training for workers in late spring.

Al announced that there is a North Willamette Horticultural Society conference 1/29-1/30. Information can be found at: www.nwhortsoc.com.

14	8:30 (10 min)	Treasurer's Report <ul style="list-style-type: none">Financial statements	Information	Deniece Tucker	a) Financials
----	------------------	--	-------------	----------------	---------------

Deniece went over the financial statements.

In terms of check signatures, currently only one signature is required. Deniece normally signs the checks. Jay suggested consideration that a Board Director other than the person having access to the accounts/checks be the check signer. Helen reminded us that Mike Dillard still needs to be removed as a check signer.

Motion to accept the financial reports: Helen Bushue

Seconded: Al Garre

Discussion: None



Multnomah County Farm Bureau BOARD MEETING MINUTES

Date/Time: January 14, 2020, 7-9 pm

Location: Tucker Farms, 2000 SE Wilson RD, Troutdale, OR 97060

For: All

Against: None

Unanimously carried: Yes

Action: Deniece to remove Mike Dillard as a check signer.

15	8:40 (10 min)	ED's Report <ul style="list-style-type: none">• Board meeting locations• Website progress• Coverage for Board meeting minutes in ED's absence	Discussion	Jay Udelhoven	N/A
----	------------------	--	------------	---------------	-----

Jay gave a brief update. February's meeting is scheduled to take place at the Pleasant Valley Grange. We'll attempt to meet at the Fairview Community room in March. The MCFB webpage is coming along; the framework and functionality is done, just waiting on content from Jay which is about 50% done. Jay will continue to work on the website content, and then follow up with Board for review prior to publication.

Jay asked the Board if they would like coverage from him when he is unable to attend Board meetings due to a new international consulting contract. Jay should be able to make the Board meetings in February and March. Travel schedule is not certain after that. The Board decided that Angi, as Secretary, could cover for Jay in Jay's absence.

Action: Jay will reach out to the Board to get information for their bios.

16	8:50 (5 min)	Insurance & Bonding	Decision	Al Garre	a) Insurance Report
----	-----------------	--------------------------------	-----------------	----------	---------------------

Al reviewed the findings from the research he did regarding insurance and bonding for the Board. This type of insurance protects of from ourselves, while OFB insurance protects us from others.

Motion to Amend our Employee Dishonesty Policy with "Old Republic Surety," to add coverage for the Treasurer office, and increase limits for our three (3) covered employees (Pres, Sec, and Treas.) to \$25,000; to be effective on the policy renewal date of March 21, 2020: Al Garre

Seconded: Helen Bushue

Discussion: Deniece mentioned that we have online access to our bank account so another Board Director can monitor our financial activity if we want.

For: All

Against: None

Unanimously carried: Yes

ADJOURNMENT

17	8:55 (5 min)	Announcements and Reminders	Information	Larry Bailey	N/A
----	-----------------	------------------------------------	-------------	--------------	-----

Larry stated that we have one new application for Supporting Membership: James and Patricia Ellis of Corbett. Question was posed why they did not apply to be Voting Members. Jay suggested people don't really know what they're signing up for. Larry



Multnomah County Farm Bureau

BOARD MEETING MINUTES

Date/Time: January 14, 2020, 7-9 pm

Location: Tucker Farms, 2000 SE Wilson RD, Troutdale, OR 97060

read the description of a Voting Member, which could sound onerous if people thought they had to do the list of things identified.

Motion to approve the membership application of the Ellis's: Deniece Tucker

Seconded: John Bergan

Discussion: Suggestion was made to invite "Cole" to a Board meeting

For: All

Against: None

Unanimously carried: Yes

Action: Larry to reach out to Cole to invite to a Board meeting.

18	9:00	Meeting Adjourned	Information	Larry Bailey	N/A
----	------	--------------------------	-------------	--------------	-----

Meeting adjourned at approximately 9:20.



Multnomah County Farm Bureau BOARD MEETING MINUTES

Date/Time: January 14, 2020, 7-9 pm

Location: Tucker Farms, 2000 SE Wilson RD, Troutdale, OR 97060

ACTIONS ITEMS

No.	Action Item	Responsible	Assigned	Due	Status
1	Put approved budget numbers in strategy-based budget format	Jay (w/Deniece & Larry)	9/26/19	As soon as possible	To do
2	Work to improve brochure substance	Jay (w/Joe & Larry)	9/26/19	As soon as possible	On-going
3	Work to improve business plan substance	Jay (w/Deniece, Joe & Larry)	9/26/19	As soon as possible	On-going
4	Research meeting location options	Jay	9/26/19	As soon as possible	On-going
5	Coordinate pesticide cert class	Larry	9/26/19	As soon as possible	On-going
6	Contact Dave Dillon re: outreach to associate members	Jay	10/17/2019	When possible	On going
7	Arrange Pleasant Valley Grange meeting	Jay	10/17/2019	01/2020	On going
8	Finalize minutes; send out future minutes with agendas.	Jay	1/15/2020	ASAP	On-going
9	Follow up with FFL to ensure payment has been made.	Larry	1/15/2020	ASAP	Completed
10	Notify FFL that we will do another firearm giveaway next year.	Larry	1/15/2020	ASAP	Completed
11	Follow up with Larry et al. regarding date, location, and OFB notification for next year's annual meeting.	Jay	1/15/2020	Within next few months	To do
12	Send the Board the membership list; the Board to respond if they have time/desire to identify members they will call to invite them to the training.	Jay/Board	1/15/2020	ASAP	On-going
13	Send Cruikshank's contact information to Deniece. Deniece to send check to Cruikshank.	Larry/Deniece	1/15/2020	ASAP	To do
14	Remove Mike Dillard as a check signer.	Deniece	1/15/2020	ASAP	To do
15	Reach out to the Board to get information for their bios.	Jay	1/15/2020	ASAP	On-going
16	Reach out to Cole to invite to a Board meeting.	Larry	1/15/2020	When possible	To do



Multnomah County Farm Bureau

BOARD MEETING MINUTES

Date/Time: January 14, 2020, 7-9 pm

Location: Tucker Farms, 2000 SE Wilson RD, Troutdale, OR 97060

	Minutes Approved
Date:	02/20/2020
Time:	Approximately 7:05 PM
Location:	Pleasant Valley Grange, 17115 SE Foster Rd, Gresham, Oregon
Motion By:	Deniece Tucker
Second By:	Joe Rossi
Discussion:	None
Those for:	All
Those against:	None
Motion:	Passed