



Multnomah County Farm Bureau BOARD MEETING AGENDA

Date/Time: October 17, 2019, 7-9 pm

Location: Rossi Farms located at: 3839 NE 122nd Ave, Portland, OR 97230

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
2	7:05 (5 min)	Board Meeting Minutes <ul style="list-style-type: none">• Review action items• Review/approve minutes	Decision	Larry Bailey	a) 9/26/19 Mins
		TRAINING			
3	7:10 (5 min)	Future Farmers of America – Sandy HS <ul style="list-style-type: none">• Auction item• Donation• Jay's attendance	Decision	Larry Bailey	N/A
4	7:15 (10 min)	Workshops <ul style="list-style-type: none">• Pesticide training• WPS training• OSU Extension collaboration/Other?	Discussion	Larry Bailey; Jay Udelhoven	a) Training topics
		ADVOCACY			
5	7:25 (5 min)	Meeting with Anna Williams (HS District 52) <ul style="list-style-type: none">• Joint meeting with the OAN tentatively scheduled for 10/19	Information	Larry Bailey	N/A
6	7:30 (10 min)	Region 7 Policy Report	Information	Pete Postlewaite	N/A
		NETWORKING			
7	7:40 (5 min)	MCFB/CCFB Annual Meeting <ul style="list-style-type: none">• Program• Invites• Drink tickets	Discussion	Larry Bailey	N/A
8	7:45 (5 min)	OFB Convention <ul style="list-style-type: none">• Attendance• Delegates• Auction item	Discussion	Larry Bailey	N/A
9	7:50 (5 min)	AFBF Convention <ul style="list-style-type: none">• Attendance	Discussion	Larry Bailey	N/A
10	7:55 (5 min)	Website and Facebook Update	Discussion	Jay Udelhoven	N/A



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		PROJECTS			
11	8:00 (5 min)	Ask a Farmer <ul style="list-style-type: none">• Solar Fields• Jobs	Information	Jay Udelhoven	N/A
12	8:05 (5 min)	Assist a Farmer <ul style="list-style-type: none">• BES Submeter Program	Information	Jay Udelhoven	N/A
13	8:10 (5 min)	EMSWCD Update	Information	EMSWCD Rep	a) Summary b) Flyer
		ADMINISTRATION			
14	8:15 (5 min)	President's Report	Information	Larry Bailey	N/A
15	8:20 (5 min)	Business/Board Meetings <ul style="list-style-type: none">• Locations	Discussion	Larry Bailey; Jay Udelhoven	a) Locations list
16	8:25 (10 min)	Secretary/Treasurer's Report <ul style="list-style-type: none">• Financial statements• Strategy-based budget	Information	Deniece Tucker; Jay Udelhoven	a) Financials
17	8:35 (5 min)	Membership <ul style="list-style-type: none">• Numbers• Outreach	Discussion	Larry Bailey; Jay Udelhoven	N/A
18	8:40 (15 min)	Planning <ul style="list-style-type: none">• Business plan (& brochure)	Discussion	Jay Udelhoven	N/A
		ADJOURNMENT			
19	8:55 (5 min)	Announcements and Reminders	Information	Larry Bailey	N/A
20	9:00	Meeting Adjourned	Information	Larry Bailey	N/A