



Multnomah County Farm Bureau BOARD MEETING AGENDA

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

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

Item 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 (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
1) ASKING FARMERS (<i>ask a farmer</i>)					
3	7:15 (5 min)	Activity Report <ul style="list-style-type: none">Lease ratesFarm business plans	Information	Jay Udelhoven	N/A
2) ASSISTING FARMERS (<i>projects</i>)					
4	7:20 (5 min)	Activity Report <ul style="list-style-type: none">Wetland Mitigation BanksAgricultural Conservation Easements	Information	Jay Udelhoven	N/A
5	7:25 (5 min)	EMSWCD Update	Information	EMSWCD Rep	N/A
3) CONNECTING FARMERS (<i>networking</i>)					
6	7:30 (5 min)	MCFB/CCFB Annual Meeting <ul style="list-style-type: none">Report outFirearm give-away for next year	Information/ Discussion	Larry Bailey	N/A
7	7:35 (5 min)	OFB Convention <ul style="list-style-type: none">Report out	Information	Larry Bailey	N/A
8	7:40 (5 min)	AFBF Convention <ul style="list-style-type: none">Attendance, etc. updates	Information	Larry Bailey	N/A
4) REPRESENTING FARMERS (<i>advocacy</i>)					
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
10	7:50 (10 min)	<ul style="list-style-type: none">Region 7 Policy Report	Information	Pete Postlewaite	N/A



Multnomah County Farm Bureau BOARD MEETING AGENDA

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

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

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

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

ADMINISTRATION

13	8:20 (10 min)	President's Report	Information	Larry Bailey	N/A
14	8:30 (10 min)	Treasurer's Report <ul style="list-style-type: none">Financial statements	Information	Deniece Tucker	a) Financials
15	8:40 (10 min)	ED's Report <ul style="list-style-type: none">Board meeting locationsWebsite progressCoverage for Board meeting minutes in ED's absence	Discussion	Jay Udelhoven	N/A
16	8:50 (5 min)	Insurance & Bonding	Decision	Al Garre	a) Insurance Report

ADJOURNMENT

17	8:55 (5 min)	Announcements and Reminders	Information	Larry Bailey	N/A
18	9:00	Meeting Adjourned	Information	Larry Bailey	N/A