

**Oregon State Weed Board
Tentative Meeting Agenda
Oregon Department of Agriculture
Salem, Oregon**

Tuesday, February 9, 2016

Oregon Department of Agriculture, Basement Hearings Room, 635 Capitol St. NE

8:00 am	Gather and coffee
8:30	Welcome and Introductions – Jim Harris, OSWB Chairman
8:35	Approval of September 2015 Meeting Minutes
8:40	ODA Weed Program Update – Tim Butler, ODA
9:00	Water Quality Case Study, Jordan Valley – Ellen Hammond, ODA
9:45	Weed Funding Concept Update – Tim Butler, ODA
10:00	Break
10:20	ODA Weed Program 5 Year Strategic Plan – Tom Forney
10:50	Noxious Weed List Process and Revisions – Glenn Miller, ODA
11:20	Biological Control White Paper – Eric Coombs & Carri Pirosko, ODA
12:00	Working Lunch
12:15	Weed Free Gravel Certification Update – Tristen Berg, ODA
12:30	Grant Update & Budget Discussion – Tristen Berg ODA
1:00	Conflict of Interest Statement, OSWB, Chairman
1:05	OSWB Grant Review and Awards 29-6 Cycle
5:00	Adjourn

Wednesday, February 10, 2016

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8:00 am	Gather and coffee
8:30	OWEB Update, Meta Lofftsgaarden, OWEB Executive Director
9:00	Continue OSWB Grant Review and Awards 29-6 Cycle
10:00	Break
10:15	Continue OSWB Grant Review and Awards 29-6 Cycle
11:30	Public Comment
11:45	Next Meeting Date
12:00pm	Adjourn