

## Oregon Orchardgrass Seed Producers Commission

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### Oregon Orchardgrass Seed Producers Commission

June 1 2017

7:30 **a.m.**

Elmer's Restaurant

2802 Santiam Highway Southeast

Albany, OR 97322

### Agenda

1. Call to order/Roll Call
2. Recess Commission Meeting
  - Budget Hearing
    - a. Presentation of Proposed 2017–18 Budget
    - b. Public Testimony
  - Reconvene Commission Meeting
3. Minutes of April 26, 2017, Meeting (motion needed)
4. Financial Report/Handlers Report (motion needed)
5. New Business
  - Approve 2017–18 Budget (motion needed)
  - Administrator Evaluation
  - Administrator Contract (motion needed)
  - Ball and Lacefield Contracts (motion needed)
  - Oregon Seed Council Contract (motion needed)
  - Research Contract (motion needed)
  - 2017–18 Operation Plan (motion needed)
  - 2017–18 Meeting Dates
6. Oregon State University Report
7. Oregon Department of Agriculture Report
8. Oregon Seed Council Report
9. Next Meeting—November 2017, Albany
10. Adjourn

**The meeting location is accessible to persons with disabilities. A request for an Interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Oregon Orchardgrass Commission, 503-924-1181.**

