

VENTURA COUNTY

Agricultural Policy Advisory Committee

Bob Pinkerton, Chair, District 3; Scott Deardorff, District 1; Sanger Hedrick, Vice-Chair, District 2;
Charles Schwabauer, District 4; Will Doyle, District 5

NOTICE OF MEETING

A MEETING OF THE VENTURA COUNTY AGRICULTURAL POLICY ADVISORY COMMITTEE (APAC) will be held on Wednesday, January 11, 2012 at 1:00 p.m. at 669 County Square Drive, Ventura. The meeting will be held in the California Room (1st Floor).

1. CALL TO ORDER. Please turn off cell phones at this time.
2. ROLL CALL OF MEMBERS.
3. COMMENTS BY COMMITTEE MEMBERS.
4. APPROVAL OF THE AGENDA. A motion may be made to continue an item or revise the order of items to be discussed, etc.
5. PUBLIC COMMENT. Citizens may comment on topics not appearing on the agenda. (Five-minute time limit.)
6. CONSENT CALENDAR. These are routine matters that may be approved on a motion and vote, without discussion:
 - A. Minutes: October 2011
7. REVIEW OF APAC DUTIES & PROCESS: ELECTION OF CHAIRMAN
 - A. Nominations and Election of APAC Chair and Vice-Chair
 - B. Review of Resolution 201/208.103 and APAC Duties
 - C. Review of APAC Bylaws and Processes
 - D. Review of Brown Act: Eric Walts, Assistant County Counsel
8. COMMUNICATIONS.
 - A. APAC Members.
 - i) Proposals for future agenda items
 - ii) Other
 - B. Staff

C. Confirm Future Meeting Dates:

February 15

March 14

April - Recess

9. ADJOURN.

NOTICES: Actions by the Agricultural Policy Advisory Committee (APAC) are advisory to the Ventura County Board of Supervisors and other agencies. Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Agricultural Policy Advisory Committee (APAC) per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to Nancy Parker, P.O. Box 3937, Ventura, CA 93003 or by telephone at (805) 477-1620, Ext 5. Any such request for accommodation must be received at least 48 hours prior to the scheduled meeting for which assistance is requested.