## **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, <u>January 9, 2013 at 1:00 p.m.</u> at 669 County Square Drive, Ventura. The meeting will be held in the California Room (1<sup>st</sup> Floor).

- 1. CALL TO ORDER: *Please turn off cell phones at this time.*
- 2. ROLL CALL OF MEMBERS:
- 3. CORRESPONDENCE:
- 4. COMMENTS BY COMMITTEE MEMBERS:
- 5. APPROVAL OF THE AGENDA: A motion may be made to continue an item or revise the order of items to be discussed, etc.
- 6. PUBLIC COMMENT: Citizens may comment on topics not appearing on the agenda. (Five-minute time limit.)
- CONSENT CALENDAR: These are routine matters that may be approved on a motion and vote, without discussion.
   A. Minutes
- PRESENTATION:
  A. Eric Walts of County Counsel will provide a review of the Brown Act and the Robert's Rules of Order.

B. Henry Gonzales, Agricultural Commissioner, will provide an ACP update.

- 9. COMMUNICATIONS.
  - A. APAC Members.
    - i) Proposals for future agenda items
    - ii) Other
  - B. Staff

C. Confirm Future Meeting Dates:

February 13, 2013 March 13, 2013

## 10. 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 Luz Villavicencio, P.O. Box 3937, Ventura, CA 93006 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.