

VENTURA COUNTY

Agricultural Policy Advisory Committee

Sanger Hedrick, Chair/District 2; Scott Deardorff, District 1; Gordon Kimball, District 3;
Patty Waters, District 4; Will Doyle, Vice-Chair/District 5

NOTICE OF MEETING

A MEETING OF THE VENTURA COUNTY AGRICULTURAL POLICY ADVISORY COMMITTEE (APAC) will be held on Wednesday, May 13, 2015 at 9:00 a.m. at:

**New location! 555 Airport Way, Suite I, Camarillo.
The meeting will be held in the GWSS Conference Room.**

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: Members of the public may comment on topics not appearing on the agenda. (Five-minute time limit.)
7. CONSENT CALENDAR: These are routine matters that may be approved on a motion and vote, without discussion.
 - A. Minutes of the April 8, 2015 APAC Meeting
8. PRESENTATION/ACTION:
 - A. Committee and Staff will review and finalize revisions to APAC By-Laws and Processes.

- B. Henry Gonzales, Ventura County Agricultural Commissioner, will provide an invasive pest update.**
- C. Committee will review Ventura County Resource Management Agency's Planning Division's proposed definition for "Crop Production" to be included in the Ventura County Coastal Zoning Ordinance.**
- D. Committee and Staff will define the term "Agricultural Contractor's Service and Storage Yard".**
- E. Kim Prillhart, Planning Director for the Ventura County Resource Management Agency, will present an overview of lead agency duties.**

9. COMMUNICATIONS.

A. APAC Members.

- i) Proposals for future agenda items**
- ii) Other**

B. Staff

C. Confirm Future Meeting Dates:

June 10, 2015

July 8, 2015

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 Korinne Bell, P.O. Box 889, Santa Paula, CA 93060 or by telephone at (805) 933-2926, Ext 227. Any such request for accommodation must be received at least 48 hours prior to the scheduled meeting for which assistance is requested.