

COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE

Minutes – April 8, 2015

1. 9:05 am – MEETING CALLED TO ORDER

2. ROLL CALL AND ATTENDANCE

Committee: Scott Deardorff, District 1
Sanger Hedrick, District 2, Vice Chair
District 3 – Gordon Kimball
Patty Waters, District 4 (absent)
Will Doyle, District 5

Ex-officio: Henry Gonzales, Agricultural Commissioner
(Non-voting) Christopher M. Smith, PhD/Director, University of California Cooperative
Extension for Ventura County

3. Staff/Others Present: Debi Markley from the Ventura County Agricultural Commissioner's Office (VCAC). Others may have been present but did not sign in.

4. COMMENTS BY COMMITTEE MEMBERS

None.

5. PUBLIC COMMENTS

None.

6. APPROVAL OF AGENDA

Motion: Approve agenda
By Doyle; seconded by Hedrick
Vote: 4 – 0

7. APPROVAL OF MINUTES

Approve Minutes of March 11, 2015

Motion: Approve March minutes.
By Hedrick; seconded by Doyle
Vote: 3 – 0; Kimball abstained

8. PRESENTATION/ACTION

A. Gordon Kimball recognized as recently appointed member for District 3

B. Election of Chair and Vice Chair by APAC Committee.

Motion: Hedrick as Chair and Doyle as Vice Chair.

By Deardorff; seconded by Kimball

Vote: 4 – 0

- C. The committee reviewed the proposed revisions to APAC Bylaws and processes and gave staff direction on additional draft changes to be brought back to the APAC in the next meeting.
- D. Henry Gonzales, Ventura County Agricultural Commissioner provided an invasive species update.

9. COMMUNICATIONS

- A. Proposals for future agenda items
 - 1) Continue review of APAC Bylaws
 - 2) General Plan Update
 - 3) Overview of the lead agency's role
 - 4) Project in development: composting facilities
 - 5) Revision to County Buffer Policy
- B. Confirm future meeting dates:
 - May 13, 2015
 - June 10, 2015

10. Meeting adjourned by Sanger Hedrick at 10:55 pm.