

VENTURA COUNTY

Agricultural Policy Advisory Committee

Sanger Hedrick, Chair/District 2; Scott Deardorff, District 1; Gordon Kimball, District 3;
Patty Waters, District 4; District 5, Vacant

NOTICE OF MEETING

A MEETING OF THE VENTURA COUNTY AGRICULTURAL POLICY ADVISORY COMMITTEE (APAC) will be held on Wednesday, January 13, 2016 at 9:00 a.m. at:

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 December 9, 2015 APAC Meeting
8. **PRESENTATION/ACTION:**

- A. Kai Luoma, Executive Officer of the Local Agency Formation Commission (LAFCo), will provide an overview of LAFCo's role in agricultural land use.
- B. Committee and staff will review and discuss revisions to APAC's Bylaws.
- C. Henry Gonzales, Ventura County Agricultural Commissioner, will provide an invasive pest update.

9. COMMUNICATIONS.

A. APAC Members.

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

B. Staff

C. Confirm Future Meeting Dates:

February 10, 2016

March 9, 2016

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.