COUNTY OF VENTURA

AGRICULTURAL POLICY ADVISORY COMMITTEE

Minutes - February 10, 2016

1. 9:02 am - MEETING CALLED TO ORDER

2. ROLL CALL AND ATTENDANCE

Committee: Scott Deardorff, District 1

Sanger Hedrick, District 2, Chair Gordon Kimball, District 3 Patty Waters, District 4

Bobby Jones, 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: Korinne Bell from the Ventura County Agricultural Commissioner's Office; Eric Walts from the Ventura County Counsel. Others may have been present but did not sign in.

4. COMMENTS BY COMMITTEE MEMBERS

- Henry Gonzales, Agricultural Commissioner, welcomed Bobby Jones to APAC
- 5. PUBLIC COMMENTS

None.

APPROVAL OF AGENDA

Motion: Approve agenda

By Waters; seconded by Kimball

Vote: 5-0

7. APPROVAL OF MINUTES

Approve Minutes of January 13, 2015

Motion: Approve January minutes By Deardorff; seconded by Waters

Vote: 5-0

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8. PRESENTATION/ACTION

- A. Bobby Jones, newly appointed APAC member for District 5, introduced himself as a third generation strawberry grower in Ventura County.
- B. Eric Walts, from the Ventura County Counsel, gave his annual review of the Brown Act.
- C. Henry Gonzales, Ventura County Agricultural Commissioner, provided an invasive pest update.

9. COMMUNICATIONS

- A. Proposals for future agenda items:
 - 1) LAFCo's March 24, 2016 agriculture mitigation workshop to be discussed in March.
 - 2) The meaning of "historic" grazing lands will need to be discussed.
 - 3) The definition of "Agricultural Contractor's Service and Storage Yard" will need to be discussed.
 - 4) Elections of Chair and Vice Chair in April.
 - 5) The definition of "Agriculture" will be discussed during the General Plan update process.
- B. Future meeting dates confirmed.
- 10. Meeting adjourned by Sanger Hedrick at 10:44 am.