NOTICE OF MEETING

A MEETING OF THE VENTURA COUNTY AGRICULTURAL POLICY ADVISORY COMMITTEE (APAC) will be held on Thursday, December 13th at 9:00 a.m. at 555 Airport Way, Suite I, Camarillo

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 11, 2018 APAC Meeting
   B. Minutes of the July 11, 2018 APAC Meeting
   C. Minutes of the November 14, 2018 Meeting

8. PRESENTATION/ACTION:

   A. Planning Division Staff from the Ventura County Resource Management Agency will provide a presentation on the General Plan Update project and development of the General Plan Elements (Case Number PL17-0141). Staff is seeking input on the following agricultural policy topics
approved by the Board of Supervisors and Planning Commission at the November 8, 2018 joint work session for further exploration: Expand agricultural practices to support economic vitality and maintain available water supply for agricultural uses.

Please note: Other policy topics such as exploring adaptation policies for agricultural practices to address climate change; increase organic farming and incentivize soil and land conservation will be discussed at another meeting.

B. Lynn Jensen, Executive Director of VC CoLAB, will provide a discussion of items included in SOAR which relate to the General Plan Update.

C. Ed Williams, Ventura County Agricultural Commissioner, will provide an agricultural pest update.

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

B. Staff

C. Confirm Future Meeting Dates:
   January 9, 2019
   February 13, 2019

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) 933-2415. Any such request for accommodation must be received at least 48 hours prior to the scheduled meeting for which assistance is requested.