NOTICE OF MEETING

A MEETING OF THE VENTURA COUNTY AGRICULTURAL POLICY ADVISORY COMMITTEE (APAC) will be held on Thursday, January 24th 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 July 11, 2018 APAC Meeting
   B. Minutes of the December 13, 2018 APAC Meeting

8. PRESENTATION/ACTION:
   A. Eryn Wingate, Agronomist with Tri-Tech, will give a presentation on Promoting Soil Health on Ventura County Farms.
   B. The Agricultural Policy Advisory Committee will discuss the issues of exploring adaptation policies for agricultural practices to address
climate change, increase organic farming and incentivize soil and land conservation, as they relate to the Goals and Policies of the Ventura County 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:
      February 13, 2019
      March 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.