1. 9:06 a.m. – 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 (Not present)
               Bobby Jones, District 5

   Ex-officio:  Henry Gonzales, Agricultural Commissioner

3. Staff/Others Present:  Tina Hayward and Monica Sanoja from the Ventura County Agricultural Commissioner’s Office; Shelley Sussman, planner with the Ventura County Resource Management Agency and Clay Downing, assistant planner with the Ventura County Resource Management Agency; Lynn Jensen from the Ventura County Coalition of Labor, Agriculture, and Business; Others may have been present but did not sign in.

4. COMMENTS BY COMMITTEE MEMBERS
   None.

5. CORRESPONDENCE
   None.

6. PUBLIC COMMENTS
   None.

7. APPROVAL OF AGENDA
   Motion: Approve agenda.
   By Kimball; seconded by Deardorff
   Vote: 4-0

8. APPROVAL OF MINUTES
   Motion: Approve June 14, 2017 minutes.
   By Kimball; seconded by Jones
   Vote: 4-0

9. PRESENTATION/ACTION
   A. Clay Downing, assistant planner with the Ventura County Resource Management Agency provided an overview of the Vision and Guiding Principles for the Ventura County General Plan Update.
- Motion: The committee approves, with minor edits, the Vision and Guiding Principles for the Ventura County General Plan Update as presented by the Ventura County Resource Management Agency.
  - By: Deardorff; seconded by Jones
  - Vote: 4-0

B. Henry Gonzales, Ventura County Agricultural Commissioner provided an invasive pest update.
  - No action taken.

10. COMMUNICATIONS

A. Proposals for future agenda items:
   1) The Planning Director of the Ventura County Resource Management Agency to speak with APAC regarding the proposed wildlife corridor.
   2) The definition of “Agricultural Contractor’s Service and Storage Yard” will need to be discussed.
   3) The definition of “agriculture” will be discussed during the General Plan update process.
   4) The Ventura County General Plan will need to be reviewed.
   5) The Farmworker Resource Program approved by the Board of Supervisors will need to be discussed.

B. Future meeting dates confirmed.

11. Meeting adjourned by Sanger Hedrick at 11:07 a.m.