COUNTY OF VENTURA
AGRICULTURAL POLICY ADVISORY COMMITTEE

Minutes – February 14, 2018

1. 9:08 am – MEETING CALLED TO ORDER

2. ROLL CALL AND ATTENDANCE

   Committee: Scott Deardorff, District 1 (not present)
               Sanger Hedrick, District 2, Chair
               Gordon Kimball, District 3
               Patty Waters, District 4
               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; Alan Nelson, President of Marquette Consulting, Inc.; Lynn Jensen from the Ventura County Coalition of Labor, Agriculture, and Business; and Others may have been present but did not sign in.

4. COMMENTS BY COMMITTEE MEMBERS
   None.

5. CORRESPONDENCE
   None.

6. PUBLIC COMMENTS
   Henry Gonzales announced his resignation as Ventura County Agricultural Commissioner.

7. APPROVAL OF AGENDA

   Motion: Approve agenda.
   By Kimball; seconded by Jones
   Vote: 4-0

8. APPROVAL OF MINUTES

   Motion: Approve October 11, 2017 minutes.
   By Waters; seconded by Kimball
   Vote: 4-0
11. Meeting adjourned by Sanger Hedges at 11:02 a.m.

B. March 14, 2018 future meeting confirmed.

A. Presentation of Agenda Items:

10. COMMUNICATIONS

No action taken.

Update:

A. Henry Gonzales, Ventura County Agricultural Commissioner provided an invasive pest update.

Vote: 4-0
By: Kimmell; seconded by Waters
Current definitions and provide guidance regarding definition. Vote: 4-0; seconded by Waters.

Resolution: The Committee recommends that there is a need to redefine the current definitions:

Portable Restroom, Wastewater Storage, and便携式洗手间，废水储存。