MEETING MINUTES October 14th, 2020

1. 9:06 a.m. – MEETING CALLED TO ORDER

2. ROLL CALL AND ATTENDANCE

   Committee:  Sanger Hedrick, District 2, Chair
                Scott Deardorff, District 1
                Gordon Kimball, District 3 - absent
                Patty Waters, District 4 - late
                Bobby Jones, District 5

   Staff/Others Present: Ed Williams, Korinne Bell, & Alec Thille from the Ventura County
                        Agricultural Commissioner’s Office were present; members of the public and representatives of
                        interested parties participated via Zoom.

3. CORRESPONDENCE
   None.

4. COMMENTS BY COMMITTEE MEMBERS
   None.

5. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA
   None.

6. APPROVAL OF AGENDA

   Motion: Approve agenda as-published
   By Deardorff, seconded by Jones
   Vote: 3-0 (Waters unable to vote)
7. CONSENT CALENDAR

Motion: Approve 16 September minutes
Present members not quorum of 16 September meeting, motion failed

8. PRESENTATION/ACTION

A. Jared Bertoline, Senior Planner with Ventura County Planning, presented for APAC review Land Conservation Act contract requests and solicited APAC advice to the Board to continue the LCA program.
Motion: Accept Planning advice and recommend the Board approve the requests for LCA contracts and continue the LCA program
By Waters, seconded by Deardorff
Vote: 4-0

B. Ed Williams, Agricultural Commissioner, presented a department update on activities and programs important to Ventura County’s agriculture.
No Action

9. COMMUNICATIONS

A. APAC Members
None
B. Staff
Proposals for future agenda items:
Presentation updating the APAC on the HLB detection dog teams

10. Meeting adjourned by Scott Deardorff at 9:48 a.m.