MEETING MINUTES December 14, 2022

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
Patty Waters, District 4
Bobby Jones, District 5 - absent

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

3. CORRESPONDENCE

Staff correspondence – informed committee members of the reason for a committee member requested agenda item not being scheduled and AWM activities related to the committee’s recommendations regarding the September 14, 2022 agenda item B.

4. COMMENTS BY COMMITTEE MEMBERS

None.

5. APPROVAL OF AGENDA

Motion: Modify and approve agenda to hear the consent calendar item prior to the public comment item.
By Deardorff, seconded by Kimball
Vote: 4-0

6. CONSENT CALENDAR

AGRICULTURAL POLICY ADVISORY COMMITTEE (APAC)
MINUTES December 14th, 2022
Motion: Table the June meeting minutes and approve for archival the October minutes as presented
By Waters, seconded by Kimball
Vote: 4-0

7. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA
None

8. PRESENTATION/ACTION

A. Adoption of a resolution continuing the authorization of remote teleconference meetings of the Agricultural Policy Advisory Committee for a 30-day period pursuant to Government Code section 54953, subdivision (e), of the Ralph M. Brown Act.
   • No public comments.
   • Motion: Adopt the resolution
     By Kimball, seconded by Waters
     Vote: 4-0

9. COMMUNICATIONS

A. APAC Members
   None

B. Staff
   Proposals for future agenda items:
   • Presentation by county counsel regarding rules changes to Government Code section 54953 as they apply to the committee
   • Presentation and discussion of current committee bylaws and proposed changes to them for approval by the committee and transmission to the Board of Supervisors.

10. Meeting adjourned by Sanger Hedrick at 9:19 a.m.