MEETING MINUTES January 11, 2023

1. 9:16 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  
               Bobby Jones, District 5 - absent

   Staff/Others Present: Korinne Bell, Eric Walts, Alec Thille, & Miriam Mendez from the County of Ventura were present; committee members, presenters, members of the public, and representatives of interested parties participated via Zoom.

3. CORRESPONDENCE
   None.

4. COMMENTS BY COMMITTEE MEMBERS
   None.

5. APPROVAL OF AGENDA
   Motion: Approve agenda as presented.
   By Deardorff, seconded by Waters
   Vote: 3-0

6. CONSENT CALENDAR
   Motion: Table the June meeting minutes and approve for archival the December minutes as presented
   By Waters, seconded by Deardorff
   Vote: 3-0
7. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**
   None

8. **PRESENTATION/ACTION**
   A. Presentation by Eric Walts regarding rules changes to Government Code section 54953 and Senate Bill 1439 amendments to the Levine Act as they apply to the committee.
      • No public comments.
      • No action.
   B. Chief Deputy Agricultural Commissioner/Sealer Korinne Bell presented for discussion the current committee bylaws and proposed changes to them for approval by the committee and transmission to the Board of Supervisors.
      • No public comments.
      • **Motion:** Approve the amended bylaws for adoption & transmission to the Board of Supervisors
         By Deardorff, seconded by Waters
         Vote: 3-0
   C. Maureen McGuire, Chief Executive Officer with the Farm Bureau of Ventura County, presented an update on Farm Bureau activities and programs.
      • No public comments.
      • No action taken.
   D. Annemiek Schilder, Director of the Ventura County UC Cooperative Extension, presented an update on UCCE activities and programs.
      • Not heard: speaker absent
   E. Korinne Bell presented a department update on activities and programs important to Ventura County agriculture.
      • No public comments.
      • No action.

9. **COMMUNICATIONS**
   A. **APAC Members**
      Proposals for future agenda items:
      • Presentation by the Cultivate Team updating the APAC on their Ventura County SALC grant activities
   B. **Staff**
      Proposals for future agenda items:
      • Presentation by RMA-PD staff to solicit input of process improvements to permitting

10. Meeting adjourned by Sanger Hedrick at 10:26 a.m.