



Sanger Hedrick, Chair, District 2; Scott Deardorff, District 1; Gordon Kimball, District 3; Patty Waters, District 4; Bobby Jones, District 5

NOTICE OF MEETING

A MEETING OF THE VENTURA COUNTY AGRICULTURAL POLICY ADVISORY COMMITTEE (APAC) will be held on <u>Wednesday</u>, <u>December 14th at 9:00 a.m.</u> at 555 Airport Way, Suite E, Camarillo.

Due to health and safety concerns regarding COVID-19, public participation in this meeting will be via Zoom.

- 1. CALL TO ORDER: Please turn off cell phones at this time.
- 2. ROLL CALL OF MEMBERS:
- 3. CORRESPONDENCE:
- 4. COMMENTS BY COMMITTEE MEMBERS:
- 5. APPROVAL OF THE AGENDA: A motion may be made to continue an item or revise the order of items to be discussed, etc.
- 7. CONSENT CALENDAR: These are routine matters that may be approved on a motion and vote, without discussion.
 - A. Minutes of the June 15, 2022 Meeting
 - B. Minutes of the October 19, 2022 Meeting
- 6. PUBLIC COMMENT: Members of the public may comment on topics not appearing on the agenda. (Five-minute time limit.)

AGRICULTURAL POLICY ADVISORY COMMITTEE (APAC)

AGENDA FOR: December 14, 2022

8. PRESENTATION/ACTION:

- A. Discussion of adopting a resolution authorizing 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.
- 9. **COMMUNICATIONS.**
 - A. APAC Members.
 - i. Proposals for future agenda items
 - ii. Other
 - B. Staff
 - i. Proposals for future agenda items
 - ii. Other
 - **C.** Confirm Future Meeting Dates:
- 10. ADJOURN.

INSTRUCTIONS:

To attend the meeting via Zoom, please use the following link:

https://us02web.zoom.us/j/83383192330?pwd=Si9PN05RMVVTK20yVVJPQ29uNzFWdz09

Meeting ID: 833 8319 2330

Passcode: 634012 One tap mobile

Dial In: +1 669 900 6833 US (San Jose)

To attend the meeting via Zoom as a participant who may provide comments during the meeting, please use the following link:

https://forms.office.com/g/tMyRaEmVwS

You may also provide comment by email to:

Korinne.bell@ventura.org

AGRICULTURAL POLICY ADVISORY COMMITTEE (APAC)

AGENDA FOR: December 14, 2022

NOTICES: Actions by the Agricultural Policy Advisory Committee (APAC) are advisory to the Ventura County Board of Supervisors and other agencies. Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Agricultural Policy Advisory Committee (APAC) per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to Korinne Bell, P.O. Box 889, Santa Paula, CA 93060 or by telephone at (805) 933-2415. Any such request for accommodation must be received at least 48 hours prior to the scheduled meeting for which assistance is requested.