

Sanger Hedrick, Chair, District 2; Scott Deardorff, District 1; Lisa Tate, District 3; Josh 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>, July 19th at 9:00 a.m. at 555 Airport Way, Suite E, Camarillo.

Public participation in this meeting is available in 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.
- 6. PUBLIC COMMENT: Members of the public may comment on topics not appearing on the agenda. (Five-minute time limit.)
- 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 January 13, 2023 Meeting
 - C. Minutes of the February 8, 2023 Meeting
 - D. Minutes of the April 12, 2023 Meeting
 - E. 14 June 2023 Staff report

- 8. **PRESENTATION/ACTION:**
 - A. Elections of the Committee Chair and Vice Chair.
 - B. Maureen McGuire, CEO of the Farm Bureau of Ventura County, will present for discussion an update on proposed changes to LA Regional Water Board rules as they affect Ventura County agriculture.
 - C. Committee discussion of a Resolution to honor Gordon Kimball and Patty Waters for their service as APAC members.
 - D. Committee discussion of a Resolution to honor Commissioner/Sealer Ed Williams for his service as Ventura County Agricultural Commissioner.
 - E. Agriculture/Weights & Measures staff will present a department update on activities and programs important to Ventura County agriculture.

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=Si9PN05RMVVTK20yVVJPQ29uNzFW dz09

> Meeting ID: 833 8319 2330 Passcode: 634012 One tap mobile Dial In: +1 669 900 6833 US (San Jose)

You may also provide comment by email to:

Korinne.bell@ventura.org

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.