

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, January 11th 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.
- 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 December 14, 2022 Meeting

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.
- B. Chief Deputy Agricultural Commissioner/Sealer Korinne Bell will present for discussion the current committee bylaws and proposed changes to them for approval by the committee and transmission to the Board of Supervisors.
- C. Maureen McGuire, Chief Executive Officer with the Farm Bureau of Ventura County, will present an update on Farm Bureau activities and programs.
- D. Annemiek Schilder, Director of the Ventura County UC Cooperative Extension, will present an update on UCCE activities and programs.
- E. Korinne Bell 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)

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

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.