

VENTURA COUNTY

Agricultural Policy Advisory Committee

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 Wednesday, February 14th at 9:00 a.m. at:

**Location: 555 Airport Way, Suite I, Camarillo.
The meeting will be held in the GWSS Conference Room.**

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 October 11, 2017 APAC Meeting
8. **PRESENTATION/ACTION:**

- A. Alan Nelsen, President of Marquette Consulting, Inc., will present the issue of Portable Restroom Wastewater Storage.**
- B. Henry Gonzales, Ventura County Agricultural Commissioner, will provide an invasive pest update.**

9. COMMUNICATIONS.

A. APAC Members.

- i) Proposals for future agenda items**
- ii) Other**

B. Staff

C. Confirm Future Meeting Dates:

March 14, 2018

April 11, 2018

10. ADJOURN.

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.