



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

MEETING MINUTES December 14, 2022

1. 9:06 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
Patty Waters, District 4
Bobby Jones, District 5 - absent

Staff/Others Present: Ed Williams, Alec Thille, & Sarah Snow from the Ventura County Agricultural Commissioner's Office were present; committee members, presenters, members of the public, and representatives of interested parties participated via Zoom.

3. CORRESPONDENCE
Staff correspondence – informed committee members of the reason for a committee member requested agenda item not being scheduled and AWM activities related to the committee's recommendations regarding the September 14, 2022 agenda item B.
4. COMMENTS BY COMMITTEE MEMBERS
None.
5. APPROVAL OF AGENDA
Motion: Modify and approve agenda to hear the consent calendar item prior to the public comment item.
By Deardorff, seconded by Kimball
Vote: 4-0

6. CONSENT CALENDAR

Motion: Table the June meeting minutes and approve for archival the October minutes as presented

By Waters, seconded by Kimball

Vote: 4-0

7. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

None

8. PRESENTATION/ACTION

A. Adoption of a resolution continuing the authorization of 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.

- No public comments.
- Motion: Adopt the resolution
By Kimball, seconded by Waters
Vote: 4-0

9. COMMUNICATIONS

A. APAC Members

None

B. Staff

Proposals for future agenda items:

- Presentation by county counsel regarding rules changes to Government Code section 54953 as they apply to the committee
- Presentation and discussion of current committee bylaws and proposed changes to them for approval by the committee and transmission to the Board of Supervisors.

10. Meeting adjourned by Sanger Hedrick at 9:19 a.m.