

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, Oct 9th at 9:00 a.m.</u> 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 September 11, 2024 Meeting

8. **PRESENTATION/ACTION:**

- A. Alec Thille, Environmental Resource Analyst, will present PL24-0065, a 2024 Land Conservation Act Contract application for partial nonrenewal.
- B. Dr. Annemiek Schilder, Director of Hansen Agricultural Research and Extension Center, will present an update on UCCE and Hansen REC programs and activities.
- C. 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
 - A presentation from VC Watersheds on the regarding who is responsible for waterway maintenance.
 - A presentation from VCAILG staff on the group's activities, membership, and regulatory requirements of membership.
 - A presentation on the emergence of e-commerce as a underregulated mover of plant materials and agro-chemicals
 - A presentation from CDFA and/or USDA staff on work being done to identify and prevent the entry of potential pests to California agriculture.
 - A presentation from VC CEO-Sustainability Division staff regarding agriculturally relevant activities of the Division.
 - A presentation regarding Heat Illness prevention and regulation ii. Other
- B. Staff
 - i. Proposals for future agenda items
 - Review of the Ventura County Agricultural/Urban Buffer policy
 - A California Department of Pesticide Regulation presentation regarding the IPM Roadmap
 - ii. Other
- C. Confirm Future Meeting Dates:
- 10. ADJOURN.

AGRICULTURAL POLICY ADVISORY COMMITTEE (APAC) AGENDA FOR: 9 Oct 2024

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)

If you wish to provide public comment during the meeting, you must wait for the Chair to call for public comments. When the public comment for a specific item is open, you will be instructed to use the "Raise Hand" tool of your Zoom meeting. You may also provide comment by email to:

alec.thille@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 Alec Thille, P.O. Box 889, Santa Paula, CA 93061 or by telephone at (805) 933-2926. Any such request for accommodation must be received at least 48 hours prior to the scheduled meeting for which assistance is requested.