



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, May 11th at 9:00 a.m. 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 April 13, 2022 Meeting

AGRICULTURAL POLICY ADVISORY COMMITTEE (APAC)

AGENDA FOR: May 11, 2022

8. PRESENTATION/ACTION:

- A. Discussion of adopting a resolution authorizing 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.**
- B. Maureen McGuire, CEO of the Ventura County Farm Bureau, will introduce her role as CEO of the Ventura County Farm Bureau and update the committee on Bureau activities.**
- C. Merrill Berge, of the Camarillo Sustainable Growth and VCSAFE committee member, will provide an informational presentation on the 2022 Primary Ballot measures A & B**
- D. Ben Oakley, Manager with the Western States Petroleum Association, will provide an informational presentation on the 2022 Primary Ballot measures A & B.**
- E. Ed Williams, Agricultural Commissioner, 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.

AGRICULTURAL POLICY ADVISORY COMMITTEE (APAC)

AGENDA FOR: May 11, 2022

INSTRUCTIONS:

To attend the meeting via Zoom, please use the following link:

<https://us02web.zoom.us/j/83383192330?pwd=Si9PN05RMVVTK20yVVJPQ29uNzFWdz09>

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.