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 <u>Wednesday</u>, <u>September 16th at 9:00 a.m.</u> at 555 Airport Way, Suite I, 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 24, 2020 Meeting
 - B. Minutes of the August 19, 2020 Meeting

AGRICULTURAL POLICY ADVISORY COMMITTEE (APAC)

AGENDA FOR: September 16, 2020

8. PRESENTATION/ACTION:

- A. Jared Ficker, with Axiom Advisors, will present the November 2020 Ballot Measure O, to allow the commercial cultivation, processing, distribution and sale of cannabis in the unincorporated Ventura County.
- B. Chris Stephens, with the Ventura County Executive Office, will present a report on the potential impacts of the November 2020 ballot initiative to adopt an ordinance to allow the commercial cultivation, processing, distribution and sale of cannabis in the unincorporated Ventura County.
- C. Ed Williams, Agricultural Commissioner, will present a department update on activities and programs important to Ventura County's 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:
 - i. October 14, 2020
 - ii. November 18, 2020

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.