



AGRICULTURAL COMMISSION

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Greg Boeger, Chair – Agricultural Processing Industry
David Bolster Vice-chair – Fruit and Nut Farming Industry
Chuck Bacchi – Livestock Industry
Bill Draper – Forestry Related Industries
Ron Mansfield – Fruit and Nut Farming Industry
Tim Neilsen, Livestock Industry
Lloyd Walker – Other Agricultural Industries

MINUTES

November 10, 2021 6:30 P.M.

Meeting held in the Board of Supervisors and via ZOOM Meeting ID
<https://us06web.zoom.us/j/81698888626>

Members Present: Walker, Draper (Zoom), Bacchi, Boeger, Mansfield, Neilsen
Ex-Officio Members Present: Charlene Carveth, Agricultural Commissioner
Media Members Present: None
Staff Members Present: Myrna Tow, Clerk to the Agricultural Commission
LeeAnne Mila, Deputy Agricultural Commissioner

I. CALL TO ORDER

- Chair, Greg Boeger, called the meeting to order at 6:30 p.m. and asked for a voice vote for approval of the Agenda of November 10, 2021. Due to technical difficulties the meeting was officially started at 6:35pm.*

Motion passed:

AYES: Walker, Mansfield, Boeger, Bacchi, Draper, Neilsen
NOES: None
ABSENT: None
ABSTAIN: None

ACTION ITEMS

II. Item # 21-1771

Chair Boeger called for a voice vote for approval to approve the Minutes of October 13, 2021

Motion passed:

AYES: Walker, Mansfield, Boeger, Bacchi, Draper, Neilsen

NOES: None
ABSENT: Bolster
ABSTAIN: None

III. PUBLIC FORUM – None

IV. Item 21-1772

Williamson Act Resolution, No. 188-200002 review-Continued to December 8, 2021

V. Item # 21-1774 Selection of two Ag Commission Members to participate in the Ag Commission interviews to be held Monday December 13, 2021 at the Agriculture Department.

Lloyd and Chuck volunteered to be available if needed for interviews.

STAFF UPDATES on LEGISLATION and REGULATORY REQUEST – Charlene Carveth updated Commissioners on local and state issues.

CORRESPONDENCE AND OTHER BUSINESS –

ADJOURNMENT 7:34 pm

APPROVED: _____ DATE: 12/10/2021
Greg Boeger, Chair