Agricultural Advisory Board

MINUTES
December 14, 2015
Meeting Location & Time Change
Stanislaus County Farm Bureau
1201 L Street, Modesto
11:00 a.m.

Board Members Present:
Sherman Boone         Jim Mortensen         Pamela Sweeten
Roger Duncan          Tom Orvis            Wayne Zipser
Carolos Estacio III   Ed Perry             Stan Sinclair
Gordon Heinrich

Board Members Absent:
Arby Hoobyar

Ex-Officio Board Members:
Jami Aggers, Environmental Resources – Present Supervisor Jim DeMartini – Present
Milton O’Haire, Agricultural Commissioner – Present Diana Waller, USDA-NRCS – Present

I. CALL TO ORDER
The meeting was called to order at 11:08 a.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. PUBLIC COMMENT PERIOD
There was no public comment.

IV. APPROVAL OF MINUTES FROM THE NOVEMBER 2, 2015 MEETING
It was M/S/P (unanimous), to approve the November 2, 2015 minutes.

V. ROUNDTABLE
Attendees provided general comments, updates on programs, and upcoming events and activities in their respective organizations.

VI. NEXT MEETING
A. Meeting Date/Time:

The next scheduled meeting is Monday, January 4, 2016 at 8:00 a.m. at the Stanislaus County Agricultural Center, 3800 Cornucopia Way, Modesto, Conference Room H/I.
B. Agenda Items

Please contact Milton O'Haire or Susan Azevedo with items you wish placed on the agenda.

VII. ADJOURNMENT
Chairman Orvis adjourned the meeting at 12:07 p.m.

Minutes Respectfully Submitted,

Susan Azevedo
Ag Commissioner’s Office
Stanislaus County