

# AGRICULTURAL COMMISSIONER'S OFFICE AND SEALER OF WEIGHTS & MEASURES

Milton O'Haire Agricultural Commissioner/Sealer

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# Stanislaus County Agricultural Advisory Board

#### **MINUTES**

December 16, 2019
Stanislaus County Agricultural Center
Conference Room H/I
8:00 a.m.

#### **Board Members Present:**

Gordon Heinrich Ed Perry
Brandi LoForti Stan Sinclear
Jim Mortensen Wayne Zipser

Tom Orvis

#### **Board Members Absent:**

Sherman Boone Carlos Estacio III Roger Duncan 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– Absent

### I. CALL TO ORDER

The meeting was called to order at 11:12 a.m.

#### II. PLEDGE OF ALLEGIANCE TO THE FLAG

#### III. PUBLIC COMMENT PERIOD

There was no public comment.

# IV. APPROVAL OF MINUTES FROM THE OCTOBER 7, 2019 MEETING

The minutes of the October 7, 2019 meeting were presented by the Chairman. The members were asked to consider the minutes for approval, and action was taken as follows:

Motion: Gordon Heinrich
Second: Brandi LoForti
Vote: Unanimous

# V. ROUNDATABLE

Members provided general comments, program updates, and upcoming events and activities in their respective organizations.

# VI. NEXT MEETING

# A. Meeting Date/Time:

It was decided to cancel the January 6, 2020 meeting. The next meeting was scheduled for February 3, 2020, at 8:00 a.m. at the Stanislaus County Agricultural Center, 3800 Cornucopia Way, Modesto, Ca.

# B. Agenda Items:

None

#### VII. ADJOURNMENT

Chairman Orvis adjourned the meeting at 12:06 p.m.

Minutes Respectfully Submitted,

Susan Azevedo Ag Commissioner's Office Stanislaus County