



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

**Milton O'Haire**  
Agricultural Commissioner/Sealer

3800 Cornucopia Way, Suite B  
Modesto, California 95358  
Phone: 209.525.4730 Fax: 209.525.4790

**Agricultural Advisory Board**

**MINUTES**

May 5, 2014

Stanislaus County Agricultural Center  
Conference Room H/I  
8:00 a.m.

**Board Members Present:**

Sherman Boone  
John Herlihy  
Arby Hoobyar

Tracy Miller  
Jim Mortensen  
Tom Orvis

Ed Perry  
Pamela Sweeten  
Wayne Zipser

**Board Members Absent:**

Roger Duncan  
Carlos Estacio III

**Ex-Officio Board Members:**

Supervisor Jim DeMartini – Present  
Jami Aggers, DER & Parks - Present  
Milton O'Haire, Ag Commissioner – Present

Lisa Alamo, USDA-NRCS – Present

**I. PLEDGE OF ALLEGIANCE TO THE FLAG**

**II. PUBLIC COMMENT PERIOD**

There was no public comment.

**III. APPROVAL OF MINUTES FROM THE APRIL 7, 2014 MEETING**

It was M/S/P (unanimous), to approve the April 7, 2014 minutes.

**IV. APPOINTMENT OF NOMINATING COMMITTEE**

Annual elections for the Advisory Board officers of a Chairperson and Vice-Chairperson will be held in July. Chairman Orvis appointed John Herlihy, Arby Hoobyar and Ed Perry to the Nominating Committee. This committee will report to the Advisory Board at the June meeting with recommendations for officers for the new fiscal year.

**V. STANISLAUS COUNTY PURCHASE AND SALE OF WALNUTS ORDINANCE**

Milton O'Haire provided a PowerPoint presentation and draft copy of the Stanislaus County Purchase and Sale of Walnuts Ordinance. The ordinance would help deter walnut theft by requiring additional proof of ownership documentation. O'Haire stated that a public meeting will be held the week of May 19<sup>th</sup> to present the draft ordinance to the public and a finalized draft will be presented during the June Ag Advisory Board meeting for the members' review and consideration for recommendation to the Board of Supervisors.

A copy of this presentation and draft ordinance will be available on the Agricultural Advisory Board website: <http://www.stanag.org/ag-advisory-board.shtm>.

**VI. ROUNDTABLE**

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

**VII. NEXT MEETING**

A. Meeting Date/Time:

The next scheduled meeting is Monday, June 2, 2014, at 8:00 a.m.  
at the Stanislaus County Ag Center, Conference Room H/I.

B. Agenda Items

✓ None

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

**IX. ADJOURNMENT**

Chairman Tom Orvis adjourned the meeting.

Minutes Respectfully  
Submitted,

Susan Azevedo  
Ag Commissioner's Office  
Stanislaus County