



**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 10, 2018
Stanislaus County Farm Bureau
1201 L Street, Modesto
11:00 a.m.

Board Members Present:

Sherman Boone	Ed Perry
Roger Duncan	Stan Sinclear
Gordon Heinrich	Pamela Sweeten
Tom Orvis	Wayne Zipser
Jim Mortensen	

Board Members Absent:

Carlos Estacio III 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 11:14 a.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. PUBLIC COMMENT PERIOD

There was no public comment.

IV. APPROVAL OF MINUTES FROM THE AUGUST 6, 2018 MEETING

The minutes of 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:	Jim Mortensen
Vote:	Unanimous

VII. ROUNDTABLE

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

VIII. NEXT MEETING

A. Meeting Date/Time:

The next meeting was scheduled for January 7, 2019, at 8:00 a.m. at the Stanislaus County Agricultural Center, 3800 Cornucopia Way, Modesto, CA.

B. Agenda Items:

None

IX. ADJOURNMENT

Chairman Orvis adjourned the meeting at 12:00 p.m.

Minutes Respectfully
Submitted,

Susan Azevedo
Ag Commissioner's Office
Stanislaus County