

SOLANO COUNTY AGRICULTURAL ADVISORY COMMITTEE (AAC) MEETING

Wednesday, February 14, 2018

3:00 P.M.

501 Texas Street, Downstairs Conference Room

Fairfield, California 94533

Phone: (707) 784-1310

AGENDA

For questions, please contact the Agriculture Department (707) 784-1310, Resource Management Department, (707) 784-6765 or UC Cooperative Extension (530) 666-8143. [Members are asked to please notify the Agriculture Department confirming they will attend.](#)

COMMENTS FROM THE PUBLIC: Please limit your comments to five minutes if you wish to address any of the items on the agenda or within the subject jurisdiction of the Committee. For items not listed on the agenda, please see the item below, "Public Comments/Announcements."

NOTE: Any of the topics listed are potential 'ACTION ITEMS'

- 3:00
1. Call to Order/Roll Call
 2. Introductions – Members and Guests
 3. Changes and Approval of the Agenda
 4. Review/Approval of Minutes from previous meetings. August 10, 2016, January 11th, 2017, December 13th, 2017 and January 10th, 2018.
- 3:15
5. NEW BUSINESS
 - A. Update on recent Board of Supervisor's activity
 - B. Update on recent Planning Commission activity
 - C. Select and appoint an Alternate to the GSA TAC in absence of the primary member
 - D. Appoint Board Officers for 2018 Term
 - E. Discussion on the Recruitment for open positions
 - F. 2018 Goal Setting Cont.
- 3:45
- 6 CONTINUING BUSINESS
 - a. Exotic Pest Updates- Ag Comm. Staff
 - b. Local Food Shed Working Group
 - c. Renewable Energy Working Group
 - d. Pesticide Update- Simone Hardy
 - e. Farmbudsman
 - f. Bicycles
 - g. LESA progress
 - h. GSA Report
- 4:00
7. PUBLIC COMMENTS/ANNOUNCEMENTS/CORRESPONDENCE
This is the opportunity to address the committee on a matter not listed on the agenda but within the subject jurisdiction of the Committee.
 - a. Public Comments
 - b. Announcements
 - c. Correspondence
 8. Next Meeting Date –March 14th, 2018 at 3:00 PM

501 Texas Street, Downstairs Conference Room
 9. ADJOURN MEETING – 5:00 p.m.

In compliance with the Americans with Disabilities Act (ADA) of 1990, the County will provide accommodations for persons with disabilities, who attend public meetings. If you have the need for an accommodation, such as interpreters or materials in alternative format, please contact the Agriculture Department at (707) 784-1310.