SOLANO COUNTY AGRICULTURAL ADVISORY COMMITTEE (AAC) MEETING Wednesday, February 13, 2019

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. <u>Members are asked to please notify the Agriculture Department confirming they will attend</u>.

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 December 12, 2018
- 3:15 5. NEW BUSINESS
 - A. Update on recent Board of Supervisor's activity
 - B. Update on recent Planning Commission activity
 - C. Planning Report for Ag Tour Working Group
 - D. Discussion of Committee Openings
 - E. Appoint Board Officers for 2019 Term
 - F. Follow-Up Draft Letter asking the Board of Supervisor to consider updating the Ag Study for Solano County
 - G. Follow-Up ATC- Zoning
- 4:15 6. CONTINUING BUSINESS
 - a. Agricultural Updates- Ag Comm. Staff
 - b. Renewable Energy Working Group
 - c. Farmbudsman
 - d. Bicycles
 - e. LESA progress
 - f. GSA Report

4:45 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 13, 2019

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.