

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

December 14, 2015 Meeting Location & Time Change Stanislaus County Farm Bureau 1201 L Street, Modesto 11:00 a.m.

Board Members Present:

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

Supervisor Jim DeMartini – Present

Diana Waller, USDA-NRCS- Present

Board Members Absent:

Arby Hoobyar

Ex-Officio Board Members:

Jami Aggers, Environmental Resources – Present Milton O'Haire, Agricultural Commissioner – Present

I. CALL TO ORDER

The meeting was called to order at 11:08 a.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. PUBLIC COMMENT PERIOD

There was no public comment.

IV. APPROVAL OF MINUTES FROM THE NOVEMBER 2, 2015 MEETING It was M/S/P (unanimous), to approve the November 2, 2015 minutes.

V. ROUNDTABLE

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

VI. NEXT MEETING

A. Meeting Date/Time:

The next scheduled meeting is Monday, January 4, 2016 at 8:00 a.m. at the Stanislaus County Agricultural Center, 3800 Cornucopia Way, Modesto, Conference Room H/I.

B. Agenda Items

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

VII. ADJOURNMENT

Chairman Orvis adjourned the meeting at 12:07 p.m.

Minutes Respectfully Submitted,

Susan Azevedo Ag Commissioner's Office Stanislaus County