

KINGS COUNTY AGRICULTURAL ADVISORY COMMITTEE

CHARLES DRAXLER – DAIRY INDUSTRY
JIM GREGORY – AG CHEMICALS & PETROLEUM
DIANA PECK – KINGS COUNTY FARM BUREAU

DON MILLS – WATER
BILL TOS – NUT CROPS
GERALD THEODORE – SMALL FARMS

JOHNNY STARLING – AG PROCESSING
BOB PRYS – FEED/SEED & GRAIN
JIM MACIEL – AG EQUIPMENT

STAFF: MARK SHERMAN (559) 582-3211 EXT. 2675

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Development Agency at (559) 582-3211, ext. 2680 by 4:00 p.m. on the Monday prior to this meeting.

Agenda backup information and any public records provided to the Committee after the posting of the agenda for this meeting will be available for public review at the Kings County Community Development Agency, 1400 W. Lacey Blvd., Hanford, CA 93230.

MEETING AGENDA Wednesday, January 14, 2009 12:00 P.M.

This regular meeting will be held in the Ag Multi-Purpose Room, 680 N. Campus Drive, Hanford, California. **NOTE: All attendees are invited to bring a lunch.**

1. **CALL TO ORDER – Chairperson**
 - A. **Roll Call of Members** - A quorum of regular members shall consist of a majority of the number of filled regular member positions on the Committee. Currently there are nine filled positions therefore, a quorum is five members.
 - B. **Unscheduled Comments**
2. **MINUTES OF OCTOBER 8, 2008 MEETING**
3. **INTRODUCTION OF NEW MEMBERS**
 - A. Diana Peck – Executive Director, Kings County Farm Bureau
4. **ELECTION OF OFFICERS**
5. **AGRICULTURAL PRESERVATION PROGRAM DEVELOPMENT FOR THE KINGS COUNTY GENERAL PLAN**
 - A. **Greg Gatzka** – Update report to the Committee
6. **HAIL CANNON UPDATE**
 - A. **Ag Commissioner's Office** – Update report to the Committee
7. **MISCELLANEOUS**
 - A. **Correspondence**
 - B. **Member comments**
 - C. **Staff Comments**
 - D. **Meeting schedules** - The next regularly scheduled meeting of the Agricultural Advisory Committee is April 8, 2009.
8. **ADJOURNMENT**
 - A. Set next meeting date