

# KINGS COUNTY AGRICULTURAL ADVISORY COMMITTEE

CHARLES DRAXLER – DAIRY INDUSTRY  
JIM GREGORY – AG CHEMICALS & PETROLEUM  
RYAN BERTAO – 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 Planning Agency at (559) 582-3211, ext. 2680 by 4:00 p.m. on the Monday prior to this meeting.*

## MEETING AGENDA Wednesday, January 9, 2008 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 SEPTEMBER 27, 2007 SPECIAL MEETING**
3. **ELECTION OF OFFICERS AND NOMINATION OF NEW MEMBERS**
  - A. **Chairman Bertao**
4. **HOW OTHER SAN JOAQUIN VALLEY COUNTIES ARE ADDRESSING DAIRY STOCK MORTALITY EMERGENCIES.**
  - A. **Tim Niswander** - Report to the Committee
5. **PRELIMINARY FEMA FLOOD HAZARD ZONES**
  - A. **Greg Gatzka** – Presentation to the Committee
6. **MISCELLANEOUS**
  - A. **Correspondence** – On October 16, 2007 a Report of Recommendations from the Committee concerning dairy cow mortalities was presented to the Board of Supervisors.
  - B. **Member comments**
  - C. **Staff Comments – Greg Gatzka** – Re-establishment of Water Commission
  - D. **Meeting schedules** - The next regularly scheduled meeting of the Agricultural Advisory Committee is April 9, 2008.
7. **ADJOURNMENT**
  - A. **Set next meeting date**