

# ***Kings County Agricultural Advisory Committee Minutes***

## ***October 12, 2005***

### **Call to Order:**

The meeting was called to order with no quorum by Chairperson Jim Gregory at 1:33 p.m. in the Agricultural Commissioner's Conference Room #G, in the Agricultural Center of the Kings County Government Center, Hanford, CA. Chairperson Gregory declared the meeting to be informational only due to lack of a quorum.

### **Members Present:**

Jim Gregory, Ryan Bertao, Don Mills, Jim Gregory

### **Ex-Officio Members Present:**

Bill Zumwalt, Tim Niswander, Kathy Sargent

### **Auxiliary Members Present:**

Peggy Gregory, Carol Collar

### **County Staff Present:**

Mark Sherman, Marti Seniff

### **Visitors Present:**

None

### **Unscheduled Comments:**

None

### **Minutes: June 8, 2005**

Due to the lack of a quorum, Chairperson Gregory postponed approving the minutes of the June 8, 2005 meeting until the next scheduled meeting.

### **New Members:**

None

### **Agriculture Advisory Committee Proposed Bylaw Changes:**

Mr. Zumwalt presented proposed changes to *Article VII* of the Agricultural Advisory Committee bylaws. The change proposes to establish quarterly meetings instead of one regular meeting per year and a change in the Resolution to have an annual meeting for the election of officers in January rather than March. He stated that the proposed changes could go before the Board of Supervisors for approval in December 2005 or January 2006. Mr. Zumwalt stated that in the January meeting there will be the election for Chairperson and Vice-Chairperson and to nominate five (5) representatives to fill the existing vacancies on the Committee. He stated that currently there are vacancies open for regular members and auxiliary members and asked the Ag Advisory Committee members present to think of people who would be interested in filling those vacancies.

**Revision of Kings County Dairy Element:**

Mr. Zumwalt discussed the proposed changes to the *Dairy Element* of the *Kings County General Plan*. He stated that the changes will be completed as a draft and presented to the Ag Advisory Committee in the January meeting.

**Miscellaneous:**

a. Correspondence: None

b. Member Comments: None

**Adjournment**

With no further business before the Committee, the meeting was adjourned at 2:30 p.m. The next scheduled meeting is January 11, 2006.

Respectfully Submitted,

William R. Zumwalt, Secretary