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