County of San Luis Obispo Agricultural Liaison Advisory Board



Agricultural Liaison Advisory Board (ALAB)

Positions/Members/Terms

CHAIR: Dee Lacey VICE CHAIR: Jean-Pierre Wolff

District One: Mecham Appt. Dee Lacey (1/13)

District Two: Gibson Appt. Lisen Bonnier (1/15)

District Three: Hill Appt. Tom Ikeda (1/13)

District Four: Teixeira Appt. Bill Struble (1/15)

District Five: Patterson Appt. Noah Small (1/13)

Ag. Finance Rep. Mark Pearce (8/14)

Cattlemen Rep. Dick Nock

Coastal San Luis RCD Rep. Jean-Pierre Wolff (8/14)

Direct Marketing/Organic Rep. Eric Michielssen (4/12)

Environmental Rep. Richard Hawley (1/15)

Farm Bureau Rep. R. Don Warden

Nursery Rep. David Pruitt (4/12)

Upper Salinas-Las Tablas RCD Rep. Charles Pritchard (1/14)

Vegetable Rep. Richard Quandt (4/12)

Wine Grape Rep. Neil Roberts (4/12)

County Agricultural Commissioner Marty Settevendemie Ex-Officio

U.C. Coop. Extension Farm Advisor Mary Bianchi Ex-Officio

MEETING AGENDA

Monday, January 9, 2012 6:00pm

LOCATION: Farm Bureau Office 651 Tank Farm Road San Luis Obispo

- **1.** 6:00pm Call to order, introductions, quorum determination: Chair Lacey
- **2.** 6:05pm Open comment: (for items not on the agenda) Chair Lacey
- **3.** 6:15pm Announcements from Co. Ag. Dept. staff: see handout available at meeting. Announcements from members: "Reports from the Trenches". Chair Lacey
- **4.** 6:25pm Review/approval of previous meeting minutes: Chair Lacey
- **5.** 6:30pm Review/possible action: Energywise Plan (Climate Action Plan: CAP) discussion: Chair Lacey
- **6.** 7:00pm Review/possible action: Food System Coalition presentation: Joel Diringer, Joel Diringer and Associates
- **7.** 7:15pm Review/possible action: Election of ALAB Chair, Vice Chair for 2012-2014 term: Chair Lacey
- **8.** 7:30pm Review/possible action: Review of ALAB Organizational Structure and Operating Guidelines: Brenda Ouwerkerk, SLO Co. Dept. of Ag
- **9.** 8:00pm Future agenda items/meeting dates, adjournment: Chair Lacey

ALL TIMES ARE APPROXIMATE

MEMBERS: Please contact Lynda Auchinachie in the County Department of Agriculture at 805-781-5914 if you can NOT attend.

Scope of the Agricultural Liaison Advisory Board (ALAB):

The ALAB is advisory in nature and is recognized as a forum for discussion of matters that relate to local agriculture and land use or as directed by the County Board of Supervisors. ALAB members serve at the pleasure of the Board of Supervisors. Meetings are open to the public. Meeting agendas, minutes and supplemental handouts for agenda items can be accessed at www.slocounty.ca.gov/agcomm or at the County Department of Agriculture – 2156 Sierra Way, Suite A, San Luis Obispo during County business hours.