SOLANO COUNTY AGRICULTURAL ADVISORY COMMITTEE (AAC) MEETING

Wednesday, January 9th, 2013

3:00 P.M.

501 Texas Street, Fairfield, Downstairs Conference Room

Phone: (707) 784-1310

AGENDA

For questions, please contact the Agriculture Department (707) 784-1310, Resource Management Department, (707) 784-6765 or UC Cooperative Extension (707) 784-1317. **Members are asked to please notify the Agriculture Department confirming they will attend.**

COMMENTS FROM THE PUBLIC: Please limit your comments to five minutes if you wish to address any of the items on the agenda or within the subject jurisdiction of the Committee. For items not listed on the agenda, please see the item below, "Public Comments/Announcements."
NOTE: Any of the topics listed are potential 'ACTION ITEMS'

3:00
1. Call to Order/Roll Call
2. Introductions – Members and Guests
3. Changes and Approval of the Agenda
4. Review/Approval of Meeting Minutes of December, 2012 – ACTION ITEM

3:15
5. NEW BUSINESS
   a. Report on Board of Supervisors Meetings – Board Topics Related to the Subject Matter of the- AAC-Resource Management
   b. Elect officers for 2013
   c. Dixon Ag Industrial Strategic Plan feedback for Mike Yankovitch
   d. Habitat Conservation Plan Chris Lee to present
   e. Solar Ordinance Memo Nedzlene Ferrara to Present
   f. Farmbudsman project update – Steve Pierce Solano County PIO

3:50
6. CONTINUING BUSINESS
   a. General Plan Update/Agriculture Region Study Dixon Ridge–Resource Management
   b. Exotic Pest Updates- Ag Comm Staff
   c. Future Budget Planning- Discussion
   d. Delta Water Issues- ongoing
   e. Williamson Act Update-Ongoing
   f. Local Food Shed Working Group
   g. Renewable Energy Working Group-Ongoing update by Nedzlene Ferrario in December meeting
   h. Pesticide Update-

4:00
7. PUBLIC COMMENTS/ANNOUNCEMENTS/CORRESPONDENCE
   This is the opportunity to address the committee on a matter not listed on the agenda but within the subject jurisdiction of the Committee.
   a. Public Comments
   b. Announcements
   c. Correspondence

8. NEXT MEETING DATE – February 13th, 2013 at 3:00 p.m., 1st floor conference room, 501 Texas Street, Fairfield, CA.

9. ADJOURN MEETING – 5:00 p.m.

In compliance with the Americans with Disabilities Act (ADA) of 1990, the County will provide accommodations for persons with disabilities, who attend public meetings. If you have the need for an accommodation, such as interpreters or materials in alternative format, please contact the Agriculture Department at (707) 784-1310.