COUNTY OF PLACER
AGRICULTURAL COMMISSION

CHRISTINE E. TURNER
Agricultural Commissioner
Sealer of Weights & Measures

AGRICULTURAL COMMISSION MEMBERS
Tony Aguilar **Dan Macon**
Patricia Beard **William Morebeck**
James Brenner **John Nitta**
Larry Jordan **Stewart Perry**
Wayne Vineyard

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MINUTES

PLACER COUNTY AGRICULTURAL COMMISSION MEETING

DECEMBER 08, 2008

Members Present: Tony Aguilar, Patti Beard, Jim Brenner, Larry Jordan, William Morebeck John Nitta,

Members Absent: Wayne Vineyard, Dan Macon, Stewart Perry

I. CALL TO ORDER – Meeting called to order at 7:05 by Vice Chairman John Nitta.

II. APPROVAL OF AGENDA FOR DECEMBER 08, 2008 AND MINUTES FOR OCTOBER 13, 2008
Motion to approve:
Beard/Jordan/Unanimous

III. PUBLIC COMMENT (The Commission does not act on items under Public Comment).

IV. PLACER COUNTY AIR POLLUTION CONTROL DISTRICT – Don Duffy, Air Pollution Control Engineer
Placer County Air Pollution Control District staff discussed the proposed adoption of District Rule 516, RICE STRAW EMISSION REDUCTION CREDITS. This rule will establish procedures which ensure federal recognition of the banking of Emission Reduction Credits (ERC's) resulting from the permanent reduction of open field burning of rice straw

V. PLACER COUNTY FOREST FUELS TREATMENT: ECONOMIC & EMISSIONS ANALYSIS (VIDEO REPORT) – Larry Jordan

VI. COMMITTEE REPORTS

A. Agricultural Marketing Program Activities – Nancyjo Riekse

- Christmas in the Foothills participants:
  - Four Christmas Tree Growers
  - Nine Wineries
  - Six Mandarin Growers
- **2009 Agricultural Guide:**
  - Committee meeting January 16
  - Review contact/distribution/numbering system, story content and map
- **Database:**
  - Currently there are 100 Participants in the Agricultural Guide
  - 75,000 photos have been taken and categorized
  - 175 producer have been profiled

- Two new producer websites have been launched through program developed through Bourn to Design and Ag Marketing Program
- 10,000 pieces of marketing material mailed every month

B. Economic Development Board (EDB) Update – Lyndell Grey – No report

C. Livestock and Natural Resources Farm Advisor – Roger Ingram – No report

D. Horticultural and Small Farms Advisor – Cindy Fake – No report

E. Municipal Advisory Council (MAC) Agendas/Minutes – Patti Beard - No report

F. Placer Parkway Meeting Update – William Morebeck - No report

G. Agricultural Water Supply Subcommittee/Ag Water Waivers – Christine E. Turner – No report

VII. AGRICULTURAL COMMISSIONER'S REPORT – Christine E. Turner, Agricultural Commissioner – No report

VIII. NEW BUSINESS AND GENERAL COMMISSION COMMENTS (NON–ACTION ITEM)

IX. ADJOURNMENT – There being no further business to come before the Agricultural Commission, the meeting was adjourned at 8:00. The next regular meeting will be held at 7:00 p.m. on **Monday, March 9, 2008** at the new CDRA Planning Commission Hearing Room in Auburn.

Recording Secretary
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