

Agricultural Advisory Committee Meeting – February 25, 2014 Minutes

Meeting was called to order by Chairperson Bob Mackey at 7:07 pm.

Flag Salute was done by all present in the previous Open Space Committee meeting.

- 1) Attendance noted: Present were Bob Mackey, Nevitt Duveneck, Dave Newhouse, and Frank Demeter.
- 2) A motion was made to approve the minutes for the November 2013 meeting by Nevitt Duveneck with a second by Dave Newhouse. Motion carried. A motion was made to approve the minutes for the January 2014 minutes by Nevitt Duveneck, with a second by Dave Newhouse. Frank Demeter abstained from the vote. Motion carried to include changes to the title of the January 2014 minutes.
- 3) New Business – Frank Demeter asked if monthly meetings of this committee are necessary. He spoke to Sam Race who wasn't sure. Nevitt Duveneck will check on requirements for the frequency of this committee's meetings with the state. Nevitt Duveneck also expressed concern for a lack of meetings so as to not compromise any applications.
- 4) A motion to adjourn at 7:18 pm was made by Frank Demeter with a second by Dave Newhouse. Motion carried.

Respectfully submitted,

Tara Andrews
Secretary