

## **Agricultural Advisory Committee Meeting – November 24, 2013 Minutes**

Meeting was called to order by Chairperson Bob Mackey at 7:28 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 Valerie Tishuk. Frank Demeter was absent.
- 2) A motion was made to adopt the agenda by Dave Newhouse with a second by Nevitt Duveneck. Motion carried.
- 3) A motion was made to approve the minutes for the October 2013 meeting by Nevitt Duveneck with a second by Dave Newhouse. Valerie Tishuk abstained from the vote. Motion carried.
- 4) New Business – A motion was made by Valerie Tishuk with a second by Dave Newhouse to request a budget of \$250.00 for this committee for 2014. Motion carried.

A motion was made by Nevitt Duveneck with a second by Valerie Tishuk to authorize the Shoemaker application. Motion carried. Bob Mackey will speak with Kathleen Reinalda to arrange for a final review and sign the application for forwarding.

Valerie Tishuk stated that the Wycoff Tree Farm has a tree of theirs that will be going in the White House this year.

The next meeting for this committee will be January 28, 2014. This will be the reorganization meeting for the 2014 year.

- 5) A motion to adjourn at 7:35 pm was made by Valerie Tishuk with a second by Dave Newhouse. Motion carried.

Respectfully submitted,

Tara Andrews  
Secretary