

Agricultural Advisory Committee Meeting – September 24, 2013 Minutes

Meeting was called to order by Chairperson Bob Mackey at 7:16 pm.

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

- 1) Attendance Taken: Present were Bob Mackey, Nevitt Duveneck, Dave Newhouse, Valerie Tishuk, and Frank Demeter.
- 2) A motion was made to adopt the agenda by Dave Newhouse with a second by Frank Demeter. Motion carried.
- 3) A motion was made to approve the minutes with changes for the May 2013 meeting by Frank Demeter with a second by Dave Newhouse. Nevitt Duveneck and Valerie Tishuk abstained from the vote. Motion carried.
- 4) During the public portion, Ellen Johnson asked about the purpose of the Agricultural Advisory Committee. Nevitt Duveneck stated that the committee is mandated, which was then reiterated by Bob Mackey. Valerie Tishuk stated that she will follow up on whether there is a requirement for a certain number of meetings per year and report back.
- 5) A motion to adjourn at 7:23 pm was made by Frank Demeter with a second by Dave Newhouse. Motion carried.

Respectfully submitted,

Tara Andrews
Secretary