



## Meeting Agenda

May 21, 2019, 4-5 pm

Via **Zoom** from the Lopez and Orcas Libraries and WSU SJC Ext in FH

Join Zoom Meeting

<https://zoom.us/j/950292991>

One tap mobile

+16699006833,,950292991# US (San Jose)

+19292056099,,950292991# US

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 950 292 991

<b>4:00</b>	<b>Call to Order – Welcome, Check-in</b> Introductions Public Comment	<b>Learner</b>
<b>4:05</b>	<b>Agenda Review</b> <b>Adopt from 4/16/19</b>	<b>Learner</b>
<b>4:10</b>	<b>ARC Business</b> <ul style="list-style-type: none"> <li>● <a href="#">Contact sheet</a></li> <li>● <a href="#">ARC Roster/Recruitment</a></li> <li>● Committee assignments</li> <li>● September Officer Elections</li> <li>● Summer Schedule <ul style="list-style-type: none"> <li>○ July Meeting</li> <li>○ Booth at the Fair</li> </ul> </li> </ul>	<b>Faith</b>
<b>4:15</b>	<b>Outreach</b> <ul style="list-style-type: none"> <li>● Ag Org Retreat- May 23rd Lopez Island 10:00-3:00 <ul style="list-style-type: none"> <li>○ Volunteer for notetaking and follow up compiling of materials</li> </ul> </li> <li>● Summer Work Plan <ul style="list-style-type: none"> <li>○ San Juan County Fair- who is interested in being at the booth and/or helping with putting the booth together?</li> </ul> </li> </ul>	<b>Caitlin</b>

- Website build out
  - Guide to Ag Organizations

<b>4:30</b>	<b>Policy</b>	<b>David</b>
	<ul style="list-style-type: none"><li>● Summer Work Plan<ul style="list-style-type: none"><li>○ Comp Plan Land Use Section ready to vote on in July meeting</li><li>○ Draft recommended changes to land use table and code</li><li>○ Convene meeting on water rights and explore how the VSP could fund this process</li><li>○ Continue to engage with conservation land process</li><li>○ We may need to weigh in on marijuana- attach Denise's letter</li></ul></li><li>● Discussion of the <a href="#">Draft Ag Goal and Policy section of Land Use</a>. Please read this short document before the meeting so we can discuss.</li></ul>	
<b>4:50</b>	<b>Ag Program Updates &amp; General Announcements</b>	
<b>4:55</b>	<b>Public Comment</b>	<b>Learner</b>
<b>5:00</b>	<b>Adjourn</b>	<b>Learner</b>