

AGRICULTURE COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Date: Wednesday, July 1, 2020 @ 10:30 AM

Location: *Supervisors' Committee Room, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

Agriculture Committee Members Present: *Berwanger, Brick*, Kehl, Brunner, Roche, Becker, Granger, Klein, Jacoby

Absent:

Also Present:

Green Energy Committee Members Present: *Becker, Berwanger*, Brunner, Roche, Brick, Granger, Klein, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <u>Property Access Request by the USDA:</u> <ul style="list-style-type: none"> • European Cherry Fruit Fly (ECFF) Program 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Animal Control w/J. Goodell			
1. <u>May 2020 Monthly Update:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Cooperative Extension w/A. Griffith			
1. <u>Updates:</u> <ul style="list-style-type: none"> • Agriculture <ul style="list-style-type: none"> ○ <u>Hand Sanitizer Project</u> • 4-H <ul style="list-style-type: none"> ○ Camp Wyomoco <ul style="list-style-type: none"> ▪ <u>Camp Wyomoco Letter</u> ○ <u>Activity Kit Press Release</u> ○ <u>2020 Cookie Sale Report</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:15 AM Soil & Water w/A. Fagan			
1. <u>General Update:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Review May 28, 2020 letter from NYS Ag. & Markets regarding review of Ag. District No. 5.</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Green Energy Committee Members Present: *Becker, Berwanger*, Brunner, Roche, Brick, Granger, Klein, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Conservation w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Green Energy Committee			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/A. D. Berwanger & B. Becker (minutes prepared by _____)).

Next Agriculture Committee Meeting scheduled for **Wednesday, July 29, 2020 @ 10:30 AM.**

Committee Chair Initials: _____