

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, August 26, 2020 @ 10:30 AM

Location: *Supervisors' Chambers, 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/UCcfZs0H1gcOl67vIR8g-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			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Animal Control w/J. Goodell			
1. <u>July 2020 Monthly Update:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Cooperative Extension w/A. Griffith			
1. <i>Discussion:</i> • Budget proposal / PPP Inquiry		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Farm & Homestead</i> • <u>August – September 2020</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/M. Roche			
1. <i>General Update (when available):</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Ag. & Farmland Protection			
1. <i>Clean Energy Resources Development and Incentives</i> <i>"Build-Ready" Program presentation</i>	@ <i>Supervisor Brick</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Soil & Water w/A. Fagan			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Green Energy Committee			
	~Nothing to Report~	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:

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

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

Committee Chair Initials: _____