

AGRICULTURE COMMITTEE MEETING AGENDA

Date: Wednesday, January 22, 2020 @ 10:30 AM

Agriculture Committee Members Present: **Berwanger, Brick**, Kehl, Brunner, Roche, Becker, D. Granger

Green Energy Committee Members Present: **Becker, Berwanger**, Brunner, Roche, Brick, D. Granger

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
10:30 AM Committee Chair's Agenda			
<p>1. Reappointments: New York State Department of Environmental Conservation Advisory Committee Supervisor Member <i>One (1) year term effective January 1, 2020 through December 31, 2020</i></p> <ul style="list-style-type: none"> Vacant (to replace John Copeland) Supervisor Member / Alternate <i>One (1) year term effective January 1, 2020 through December 31, 2020</i> Bryan Kehl, 914 Route 98, Attica, NY 14011 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Animal Control w/J. Goodell			
1. <i>December 2019 Monthly update</i>	Documentation Outstanding	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Letter from Kelli Livingston, dated 12/17/2019</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:00 AM Cooperative Extension w/L. Hunsberger			
<p>1. Reappointment: Cooperative Extension's Board of Directors Supervisor Member <i>One (1) year term effective January 1, 2020 through December 31, 2020</i></p> <ul style="list-style-type: none"> James Brick, 7618 Rt. 20A, Perry, NY 14530 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. General Update</p> <ul style="list-style-type: none"> 4-H w/H. Harwood 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Soil & Water w/A. Fagan			
1. Reappointments: Wyo. Co. Soil & Water Conservation District Board <u>Supervisor Members</u> One (1) year term effective January 1, 2020 through December 31, 2020 <ul style="list-style-type: none"> • Angela Brunner, 1947 Chaffee Road, Arcade, NY 14009 • James Brick, 7618 Rt. 20A, Perry, NY 14530 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Review Agricultural Nonpoint Source Abatement & Control Program – Round 23</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/E. Stawitzky			
1. General Update <ul style="list-style-type: none"> • <u>Via e-mail dated 01/06/2020</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Green Energy Committee			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/B. Kehl & S. May (minutes prepared by _____).

Next Agriculture Committee Meeting scheduled for **Wednesday, February 26, 2020 @ 10:30 AM.**

Committee Chair Initials: _____