

## 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, October 28, 2020 @ 10:30 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> 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
<b>10:30 AM Committee Chair's Agenda</b>			
1. <i>FYI:</i> Change date of the November 25, 2020 Committee Meeting to Tuesday, November 24, 2020 at 10:30 a.m. due to the Thanksgiving holiday.	<i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <a href="#"><u>Review Wyoming County Wildlife Federation letter dated October 22, 2020.</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:30 AM Animal Control w/J. Goodell</b>			
1. <a href="#"><u>September 2020 Monthly Update:</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:45 AM Cooperative Extension w/A. Griffith</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Fair Association w/M. Roche</b>			
1. <i>General Update:</i>		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
<b>Dairy Industry w/S. Klein</b>			
1. <i>General Update:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Soil &amp; Water w/A. Fagan (unable to attend)</b>			
1. <u><i>October 2020 Update</i></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Conservation w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>County Forestlands w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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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 **Tuesday, November 24, 2020 @ 10:30 AM.**

NOTE: Change in day due to Thanksgiving Holiday...

Committee Chair Initials: \_\_\_\_\_