



ADVISORY COMMITTEE

MINUTES

DATE: Monday, December 2, 2013
TIME: 10:00am – noon
LOCATION: Orland Library, New Addition
 333 Mill Street
 Orland, CA 95963
 (530) 865-1640

ROLL CALL:

| Vendors (Voting) | Individuals of the community, partners, and interested volunteers (Non-Voting) |
|--|--|
| 1. Sasha Tkacheff, UMPQUA Bank - Willows | Jason Beauchamp – Agriculture Department |
| 2. Kathy Landini – Divide Ranch (Elk Creek) | Carol Avellino |
| 3. Tim Pedrozo – Pedrozo Dairy & Cheese Company (Orland) | Marcelle Flanagan |
| 4. | Kellie Wilson, Market Manager |
| 5. | David Toney – Farm Bureau |
| 6. Vacant | |
| 7. Vacant | |
| 8. Vacant | |
| 9. Vacant | |
| RCD Board of Directors (Voting) | OTHERS: |
| 1. Bruce Roundy | 2 Representatives from the Friendly Garden Club |
| | |
| OTHERS: | |
| | |

ABSENT:

| Vendors (Voting) | Individuals of the community, partners, and interested volunteers (Non-Voting) |
|---|--|
| Beck/Stephen Bernstein – Willow Creek Produce (Willows) | |
| Marty Bailey/Molly Albright – Plants by Mel (Elk Creek) | |
| | |
| RCD Board of Directors (Voting) | |
| Mike Yalow | |
| | |

1. Welcome & Introductions

Called to order by Chairperson Bruce Roundy at 10:00 am. Welcome and introductions ensued.

2. Public Comment (limit 5 minutes)

Any person wishing to address Committee on items not on the agenda may do so at this time. The Committee will not make decisions or determinations on items brought up during Public Comment.

None.

3. Approve meeting minutes from previous meeting, November 22, 2013 – ACTION

Chairperson Bruce Roundy entertained a motion. *Kathy Landini moved to approve November 22, 2013 meeting minutes as presented. Tim Pedrozo seconded. Approved.*

4. Election of Officers:

- a. **Chairperson:** *Tim Pedrozo nominated by Kathy Landini for Chairperson. Motion made by Kathy, seconded by Sasha. Approved.*
- b. **Vice-Chairperson:** *Carol Avellino volunteered. Motion made by Kathy Landini, seconded by Tim. Approved*
- c. **Secretary:** *Sasha Tkacheff nominated by Kathy Landini. Motion made by Kathy Landini, seconded by Tim Pedrozo. Approved.*
- d. **Treasurer:** *Kathy Landini nominated by Sasha Tkacheff. Motion made by Sasha Tkacheff, seconded by Tim Pedrozo. Approved.*

5. GCCFM Advisory Committee

a. Review Function, Roles and Responsibility document

i. Discussion and possible action to appoint sub-committee - ACTION

Discussion of advisory committee structure, responsibilities and operation ensued. Vision and mission discussed, no motion made.

- 1. *Advisory Committee Structure: Motion made by Sasha Tkacheff to change to 7 voting members, 6 vendor members and 1 director. Seconded by Carol Avellino. Approved.*
- 2. *Advisory Committee Appointments: Motion made by Sasha Tkacheff to admit new voting committee members by quorum, recommended by the GCCFM Advisory Committee Chair. Kathy Landini seconded. Approved.*
- 3. *Voting Member: Motion made by Sasha Tkacheff to define a voting member as participatory by at least 50% attendance of committee meetings, subject to committee discussion. Seconded by Tim Pedrozo. Approved.*
- 4. *Good Standing: Motion made by Kathy Landini to define good standing as a vendor who has an approved application on file, financial status with the GCCFM current, and participating vendor in at least one market location (participation defined by the GCCFM Advisory Committee, differing depending on seasonality and type of vendor). Seconded by Sasha Tkacheff. Approved.*

6. 2014 Vendor Application Packet

a. Review previous year's Vendor Application Packet

i. Discussion and possible action to appoint sub-committee - ACTION

No new sub-committees generated or positions appointed. Direction to the voting members to review current committees as stated in the Vendor Application Packet and come to next meeting with comments and ideas. No action made, postponed to next meeting.

7. Schedule next meeting.

a. Determine agenda items.

*Sub-committee appointments and direction are to be reviewed at the next meeting.
Business Plan meeting to be scheduled.*

8. Adjournment

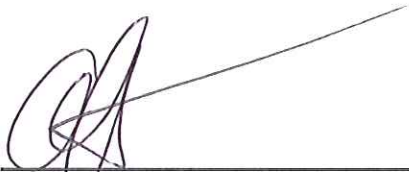
Meeting adjourned at 12:30 pm by Tim Pedrozo.

**Approved on January 13, 2014 by the Glenn County Resource Conservation District's
Glenn County Certified Farmers' Market Advisory Committee.**

Attested by,



Tim Pedrozo, Chairperson



Sasha Tkacheff, Secretary