



ADVISORY COMMITTEE

MINUTES

DATE: Monday, January 13, 2014
TIME: 10:00am – noon
LOCATION: USDA Service center
 132 N. Enright, Suite C
 Willows, CA 95988

ROLL CALL:

1. Carol Avellino – Cowgirl Eggs	Jason Beauchamp – Agriculture Department
2. Kathy Landini – Divide Ranch (Elk Creek)	Emily Baker – B and B Farm Chicks
3. Tim Pedrozo – Pedrozo Dairy & Cheese Company (Orland)	Marcelle Flanagan
4.	Candis Woods
5.	Richard Nichols – Dreamcatcher Ranch
6. Vacant	Meta St. Louis – Friendly Garden Club
	OTHERS:
1. Bruce Roundy	
2. Mike Yalow	
OTHERS:	

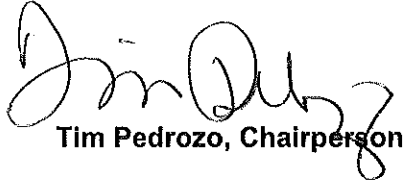
ABSENT:

Marty Bailey/Molly Albright – Plants by Mel (Elk Creek)	
Sasha Tkacheff – Umpqua Bank	

1. **Welcome & Introductions**
Called to order by Chairperson Tim Pedrozo at 10:15 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, December 2nd, 2013 – ACTION**
Chairperson Tim Pedrozo entertained a motion. *Kathy Landini moved to approve December 13th 2013 meeting minutes as presented. Carol Avellino seconded. Approved.*
4. **Approve Financial Report: Action**
Chairperson Tim Pedrozo entertained a motion. *Carol Avellino moved to approve financial report, Tim Pedrozo seconded. Approved.*
5. **2014 GCCFM Advisory Committee**
 - a. **Review previous year's Vendor Application Packet**
Discussion and possible update on Advisory Comm. Function, Roles and Responsibility: Action
Discussion ensued - Chairperson Tim Pedrozo entertained a motion. Carol Avellino moved to approve, Kathy Landini seconded. Approved.
6. **2014 Vendor Application Packet:**
 - a. **Discussion and possible update of Vendor Application Packet**
Discussion Ensued – Chairperson Tim Pedrozo entertained a motion. Carol Avellino moved to approve, Tim Pedrozo seconded. Approved.
7. **Misc Items for discussion only**
Discussed possible applications for voting members to committee
8. **Schedule next meeting.**
 - a. **Determine agenda items.**
Next meeting scheduled for February 10th 2014, 11:00 A.M. – 1:00 P.M. at the USDA Service Center 132 N. Enright, Suite C, Willows, CA 95988. Agenda to include budget discussion, approval of committee member applications and formation of a marketing sub-committee.
8. **Adjournment**
Meeting adjourned at 12:20 pm by Tim Pedrozo.

Approved on February 10, 2014 by the Glenn County Resource Conservation District's Glenn County Certified Farmers' Market Advisory Committee.

Attested by,


Tim Pedrozo, Chairperson


Sasha Tkacheff, Secretary