



ADVISORY COMMITTEE

MINUTES

DATE: Monday, July 14, 2014
TIME: 10:00 am – 12:00 pm
LOCATION: Willows USDA Service Center
 132 N. Enright Avenue, Suite C
 Willows, CA 95988

ROLL CALL:

Vendors (Voting)	Individuals of the community, partners, and interested volunteers (Non-Voting)
1. Tim Pedrozo – Pedrozo Dairy & Cheese Company (Orland)	Kellie Wilson, Market Manager
2. Kathy Landini – Divide Ranch (Elk Creek)	
RCD Board of Directors	OTHERS:
OTHERS:	

ABSENT:

Vendors (Voting)	Individuals of the community, partners, and interested volunteers (Non-Voting)
Heather and Paige Baker – B and B Farm Chicks (Willows)	
Sasha Tkacheff, UMPQUA Bank-Willows	
Marcelle Flanagan, Sunflower Produce (Orland)	
Carol Avellino – Cowgirl Eggs (Orland)	
RCD Board of Directors	
Bruce Roundy	

1. Welcome & Introductions

Called to order by Chairperson Tim Pedrozo at 10:05 am. Welcome and introductions ensued. He announced there was no quorum present so no actions may occur.

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 – Action**

No action. Discussion only.

4. **Approve financial report, Kathy Landini – Action**

No action. Discussion only.

5. **Market Manager report, Kellie Wilson**

Kellie Wilson provided report. Discussion ensued.

6. **GCCFM Advisory Committee**

a. **Marketing Committee report, Emily or Paige Baker**

No report provided.

7. **Misc items for discussion only**

Discussion ensued.

8. **Schedule next meeting and agenda items.**

No meeting scheduled until further notice.

9. **Adjournment**

Meeting adjourned at 11:15 am by Chairperson Tim Pedrozo.

Approved on October 20, 2014 by the Glenn County Resource Conservation District.

Attested by,



Tim Pedrozo, Chairperson



Sasha Tkacheff, Secretary