



**ADVISORY COMMITTEE**

# MINUTES

**DATE:** Thursday, August 28, 2014  
**TIME:** 8:30-9:30 am  
**LOCATION:** Library Park  
 333 Mill Street  
 Orland, CA 95963

**ROLL CALL:**

Vendors (Voting)	Individuals of the community, partners, and interested volunteers (Non-Voting)
1. Tim Pedrozo – Pedrozo Dairy & Cheese Company (Orland)	Ria Poldervaart, Friendly Garden Club
2. Sasha Tkacheff – Umpqua Bank (Willows)	Kellie Wilson, Market Manager
3. Kathy Landini – Divide Ranch (Elk Creek)	
4. Heather and Paige Baker – B and B Farm Chicks (Willows)	
5. Marcelle Flanagan – Sunflower Produce (Orland)	
<b>RCD Board of Directors</b>	<b>OTHERS:</b>
None	
<b>OTHERS:</b>	

**ABSENT:**

Vendors (Voting)	Individuals of the community, partners, and interested volunteers (Non-Voting)
<b>RCD Board of Directors</b>	
Bruce Roundy	

**1. Welcome & Introductions**

Called to order by Chairperson Tim Pedrozo at 8:41 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 May 20, 2014 – Action**

Chairperson Tim Pedrozo entertained a motion. *Marcelle Flanagan moved to approve May 20, 2014 meeting minutes as presented. Kathy Landini seconded. Approved.*

**4. Approve financial report – Action**

Chairperson Tim Pedrozo entertained a motion. *Sasha Tkacheff moved to approve financial report as presented. Paige Baker seconded. Approved.*

**5. Market Manager Report – Kellie Wilson**

*Kellie Wilson reported Orland market has had a stronger response compared to the Willows market. She is considering applying for EBT matching through CDFA funding for next season. Public has commented that there are not enough vendors for shopping and she is responding that the market customer-base is not strong enough to support duplicate vendors.*

**6. Advisory Committee**

a. Discussion and possible action item to change market season – **ACTION**

i. *Sasha Tkacheff made a motion to close the Willows market as of 8/30/2014 and Orland market as of 9/4/2014. Paige Baker seconded. Approved.*

b. Marketing Committee report, Emily or Paige Baker

i. *Suggestions made by Heather Baker to let the public know of our early closing date and take appropriate signage down.*

**7. Misc items for discussion only**

None.

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

Next meeting was scheduled for September 11, 2014 at 9:00 am at the Willows USDA Service Center, 132 N Enright Avenue, Suite C, Willows, CA 95988.

**9. Adjournment**

Meeting adjourned at 9:11 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

