



ADVISORY COMMITTEE

MINUTES

DATE: Thursday, September 11, 2014
TIME: 9:00 am – 10:00 am
LOCATION: Glenn County Farm Bureau
 831 5th 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. Carol Avellino – Cowgirl Eggs (Orland)	Kellie Wilson, Market Manager
3. Kathy Landini – Divide Ranch (Elk Creek)	Kim Nichols – Dreamcatcher (Orland)
4. Heather and Paige Baker – B and B Farm Chicks (Willows)	
RCD Board of Directors	OTHERS:
Mike Landini – partial attendance	
OTHERS:	

ABSENT:

Vendors (Voting)	Individuals of the community, partners, and interested volunteers (Non-Voting)
Sasha Tkacheff, UMPQUA Bank-Willows	
Marcelle Flanagan, Sunflower Produce (Orland)	
RCD Board of Directors	
Bruce Roundy	

1. Welcome & Introductions

Called to order by Chairperson Tim Pedrozo at 9:30 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 – Action

Minutes not available. No Action.

4. Approve financial report – Action

Chairperson Tim Pedrozo entertained a motion. *Heather Baker moved to approve financial report as presented. Carol Avellino seconded. Approved.*

5. Market Manager report

Kellie Wilson provided report. Discussion ensued.

6. GCCFM Advisory Committee Update

a. Discussion and possible action items for 2015 Market planning, structure and sustainability

Kathy Landini made a motion to establish a committee to explore the logistics of forming a Market association that would be separate from the Glenn County RCD; thereby making the Market its own identity/organization. Also, to request at the RCD Meeting on Monday, September 15, 2014, that the Board approve releasing the GCCFM to the association. Heather Baker seconded. Approved.

Committee members were selected.

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 11:08 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