



**(6) PRESENTATION TO THE BOARD – Permit Coordination Programs**

The Board heard from Sustainable Conservation on the organization’s work to coordinate programmatic permitting for voluntary restoration projects. These projects focus on restoration efforts that include voluntary environmental protection measures.

Speaker:

- Ashley Boren, Sustainable Conservation

The presentation concluded without formal action by the Board.

**(7) PRESENTATION TO THE BOARD – Social Media/Leadership**

The Board heard from students within the Agriculture Education & Communication Department at California Polytechnic State University, San Luis Obispo concerning leadership roles/social media.

Speakers included:

- Scott Vernon, California Polytechnic State University, San Luis Obispo
- Agriculture Education & Communication students

The presentation concluded without formal action by the Board.

**(8) OTHER BUSINESS**

The Board discussed two item of business concerning Subcommittee activities.

- Water Subcommittee White Paper

Board member Adan Ortega, Jr., Chair of the Water Subcommittee, presented a white paper for Board consideration concerning agricultural conservation and efficiency (south of the Delta). The white paper urges specific actions related to the California Agricultural Vision.

MOTION: Board member Craig McNamara moved that the white paper be approved by the Board for further action. Board member Sean McNally seconded the motion and a unanimous vote carried the motion.

- Ag Vision Letter

President Al Montna reported that the Board received a letter from agricultural representatives concerned with recommendations within the California Agricultural Vision report. President Montna advised that American Farmland Trust’s Ag Vision Advisory Committee meet with the representatives to discuss.

- Farmers Feeding The Hungry Subcommittee

Board member Kerry Tucker, Chair of the Farmers Feeding the Hungry Subcommittee reported that he is working with the California Association of Food Banks to assist in identifying priorities and planning next steps for Subcommittee action.

**(9) PUBLIC COMMENT**

There were no public comments.

**(10) CLOSING COMMENTS AND ADJOURNMENT**

With no further business before the Board, the meeting was adjourned at approximately 12:20 p.m.