MEETING OF THE CALIFORNIA STATE BOARD OF FOOD AND AGRICULTURE

(ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

Location: GoToWebinar Meeting Contact: Joshua Eddv. Exec. Director

Office: (916) 654-0462

MEETING MINUTES OF JUNE 22, 2020

Item

No.

(1) CALL TO ORDER

The meeting was called to order on Monday, June 22nd at approximately 4:35 p.m., President Don Cameron presiding.

(2) ROLL CALL

Roll call taken by Joshua Eddy, Executive Director.

Present:

Don CameronMike GalloMartha MontoyaJoy SterlingNancy CasadyAshley BorenHelene DillardEric HolstAndrew Thulin

Donald Bransford

Absent:

Jeff Huckaby Bryce Lundberg Christopher Valadez

Crystal Hayling Rachelle Arizmendi

(3) ACTION ITEM: Staff Draft Congressional Letter

The STAFF DRAFT Letter (Approved at the June 2nd Board Meeting) was returned to the BOARD for further consideration and suggested change by Staff.

The Board reviewed and discussed the latest STAFF DRAFT of a Congressional letter addressing federal support for broadband and water infrastructure. The letter further addressed the importance of H.R. 2 and H.R. 6800, Farming for the Support of States Act and the Food Supply Protection Act. Board members suggested several minor changes to the document, which were incorporated by Staff.

<u>MOTION:</u> Board member Ashley Boren moved that the Board approve the STAFF DRAFT, (to be finalized by staff as directed). Board member Andy Thulin seconded the motion a vote of (10-0) carried the motion.

(4) BOARD DISCUSSION

No further issues were addressed by the Board.

(5) PUBLIC COMMENT

No public comment was provided.

(6) CLOSING COMMENTS AND ADJOURNMENT

The meeting concluded at approximately 5:15 p.m.