

MEETING OF THE CALIFORNIA STATE BOARD OF FOOD AND AGRICULTURE
(ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

Location: CA Department of Food and Agriculture
1220 N Street – Main Auditorium
Sacramento, CA 95814

Contact: Joshua Eddy, Executive Director
Office: (916) 654-0462

MEETING MINUTES DECEMBER 2, 2014

Item
No.

(1) CALL TO ORDER

- (a) The meeting was called to order on Tuesday, December 2nd at approximately 10:00 a.m., President Craig McNamara presiding.
- (b) Welcoming remarks provided by President McNamara
- (c) Pledge of Allegiance.

(2) ROLL CALL

Roll call taken by Joshua Eddy, Executive Director.

Present:

Craig McNamara	Bryce Lundberg	Nancy Casady
Ashley Boren	Joy Sterling	Eric Holst
Rodney Taylor	Martha Montoya	Don Cameron
Donald Bransford	Ben Drake	Miles Reiter
Daniel Dooley	Mike Gallo	

Absent:

All Board members were in attendance.

(3) APPROVAL OF MINUTES – November 4, 2014

Board member Ben Drake moved to approve the minutes of the November 4th meeting. Board member Nancy Casady seconded the motion and a unanimous vote carried the motion.

(4) DEPARTMENTAL UPDATE

No Departmental update was provided

(5) BOARD DISCUSSION – Annual Planning

The Board discussed issues and topics for the 2015 session. A variety of topics were discussed, including: immigration/farm labor, water issues, food access/nutritional programs, cattle/rangeland, the nexus between forest and farms, sustainable groundwater and agricultural trade/border issues. The Board directed staff to develop a draft calendar for consideration at the upcoming meeting.

The discussion concluded without formal action by the Board.

(6) OTHER BUSINESS

No other business was discussed.

(7) PUBLIC COMMENT

No public comments were provided.

(8) CLOSING COMMENTS AND ADJOURNMENT

With no further business before the Board, the meeting was adjourned at approximately 12:05 p.m.