

Cariboo Regional District

AGRICULTURAL DEVELOPMENT ADVISORY COMMITTEE
AGENDA

Wednesday, August 29, 2018, 8 am
Conference Call

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. ADOPTION OF MINUTES** – July 19, 2018 meeting (as circulated)
- 4. DELEGATIONS**
- 5. NEW AND UNFINISHED BUSINESS**
 - 5.1. Quesnel Ag Centre Progress Report
 - 5.2. BC Forage Council Field Day
- 6. SUBCOMMITTEE REPORTS**
 - 6.1. FARMED Rural Dividend Project Development grant application – Agriculture Education Program
 - 6.2. Facilitator Team Report
- 7. CORRESPONDENCE**
 - 7.1. Upcoming Events
- 8. ROUNDTABLE**
- 9. QUESTION PERIOD**
- 10. ADJOURNMENT**

Next Meeting: To be determined
Agenda Submission Deadline:

QUESTION PERIOD

Question Period provides the public with the opportunity to ask questions or make comments on subject that are of concern to them. Each person will be given 2 minutes to speak. Up to ten minutes in total is allotted for Question Period.

/lf

Cariboo Regional District

*AGRICULTURAL DEVELOPMENT ADVISORY COMMITTEE
REGULAR MEETING*

The Minutes of the Regular Meeting of the Agricultural Advisory Committee, held via Conference Call on July 19, 2018 at 8:00am

COMMITTEE MEMBERS PRESENT

Martin Rossmann, Chair	Kersley Farmers Institute
Rob Borsato, Treasurer	Quesnel Farmers Market
Roy Josephy	Horticulture
Sheri Schweb, Secretary	BC Forage Council
Nicole Pressey	Ministry of Agriculture

SUPPORT TEAM MEMBERS PRESENT

Lori Fogarty, Liaison	Agriculture Working Group
Adam Schaan	Facilitator

REGRETS

Erin Durrell	Quesnel Cattleman's Association
Lynda Atkinson	Agriculture Working Group

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2018-04

It was moved and seconded

That the July 19, 2018 Agricultural Development Advisory Committee agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

R/2018-05

It was moved and seconded

That the minutes of the Agricultural Development Advisory Committee meeting dated June 19, 2018 be adopted.

CARRIED

4. DELEGATIONS - nil

5. NEW AND UNFINISHED BUSINESS

5.1. ADAC Strategic Plan Update

Summary of the grant application for Agriculture in the Classroom, agriculture demonstrations, and a farm tour were reviewed. Winter workshops from Kersley Farmers Institute, and the BC

Forage Program field day were added to the application to rural dividend. The grant is \$10,000. Discussion about the grants and support from industry being needed to properly fund events and farm tours.

5.2. CRD Liaison Update

Conference Call Update - All members happy with conference call function.

6. SUBCOMMITTEE REPORTS

6.1. Facilitator Team Update

Adam provided an update on the Facilitator Team's work. Adam read out the draft version of the "ADAC moving forward" press release and received input from ADAC members. Also discussed was the elevator statement, the need for a leave behind document about ADAC for the public and the fall consultation sessions in the North Cariboo Region.

7. CORRESPONDENCE - nil

7.1. Upcoming Events - nil

8. ROUNDTABLE - nil

9. QUESTION PERIOD - nil

10. ADJOURNMENT

11. NEXT MEETING

August 28, 2018, 8am via conference call

M. Rossmann, Chair

/lf