

CARIBOO AGRICULTURAL DEVELOPMENT ADVISORY COMMITTEE

AGENDA

August 3, 2022, 7:00pm

Zoom Conference Call

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES – April 26, 2022 Meeting (as circulated via email)

4. DELEGATIONS

4.1 Joleene Morrison, Ag Ed program facilitator

4.2 Lori Fogarty

5. OLD BUSINESS

5.1. Agrologist position to be filled

5.1.1. Letter of invitation from ADAC to be approved and signed by the Chair.

5.1.2. Letter to be circulated to potential agrologist candidates

5.2. CRD ADAC Website – Online membership application form

5.3. Strat Plan Framework – Follow up and what's next

5.4. AAP Update

5.5. Move to accept E-motion: That ADAC accept the proposal with the highlighted amendments included, and contract Pillar Professional Support Services to fill the role of ADAC Administrative Assistant.

5.5.1. This will include circulating a service agreement to the ADAC membership for review and majority approval. The treasurer, Reanne Sanford, will be responsible for the final signing of the Service Agreement

5.5.2. Pillar Professional Service Agreement Approval

6. NEW BUSINESS

6.1. Member Resignation

7. ADMINISTRATION REPORTS

7.1. N/A

7.2. N/A

8. CORRESPONDENCE

8.1. "Alternate Members" from representative organizations: Nigel Follow-up

- 8.2. ADAC relationship structure visual on the CRD ADAC website
- 8.3. Agricultural Education progress update. Joleen Morrison, Program Facilitator. ADAC is to offer direction and suggestions for the program. Questions to be noted:
 - a) Is the Agricultural Education program still a priority for ADAC??
 - b) Do we want to express the importance of the Ag Ed program to the AAP consulting team?

9. ROUNDTABLE

10. QUESTION PERIOD

11. ADJOURNMENT

Next Meeting: August 3, 2022

Agenda Submission Deadline: July 19, 2022

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.

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