

Cariboo Regional District

AGRICULTURAL DEVELOPMENT ADVISORY COMMITTEE

REGULAR MEETING

AGENDA

Wednesday, April 17th, 2024, 7:00PM

Via Zoom

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA – as circulated by email

3. ADOPTION OF MINUTES – Mar 20, 2024, Meeting Minutes – *Apologies* – sent to Members last minute.

4. OLD AND UNFINISHED BUSINESS

4.1. RECORD OF TRANSACTIONS – MAR 20TH, 2024 - not yet received

4.2. ADMIN ASSISTANT POSITION

4.2.1. An ADAC member is helping with email and some Admin duties until the position is filled.

4.2.2. Hiring Committee

4.3. COMMUNICATIONS MATERIAL – Letterhead, Banner, Brochure.

4.3.1. Follow up - Action Item: ADAC Chair & CRD Liaison Director Pare will meet with the CRD Planning Service Department staff & CRD BoD Chair.

4.3.2. Discussion about ADAC

4.4. CRD COMMS DEPARTMENT

4.4.1. CRD Spring Newsletter DRAFT

4.5. CRD REPORT

4.5.1. CRD - letter received re Drought Emergency Preparedness and Planning

4.5.2. CRD Meeting Miocene Hall (Area F) date/time? Other Areas?

4.5.3. ADAC Member representing Cariboo Cattlemen's Association attended the CRD BoD Committee of the Whole on March 22nd, 2024 regarding Agriculture Fencing – UPDATE

4.5.4. Anything else to follow up on?

4.6. MIN OF AF AAC ZOOM MEETING REPORT

4.7. MIN OF AF REC UPDATE

4.8. **Mr. Henderson to present an update on project - UNBC - AGRICULTURE LAND RESERVE POLICY REVIEW STUDENT-LED PROJECT: THESIS PROJECT PROPOSAL** - [ARL Policy Review Project](#), [ALR Policy Review Project Community Report](#),

4.9. BCVMC Bulletin - [BCVMC Expands Regulatory Area \(2024-02-02\)](#) UPDATE

4.10. CRD Regional Education Roundtable - UPDATE

5. NEW BUSINESS

5.1. **BILL 12 – 2024 PUBLIC HEALTH ACCOUNTABILITY AND COST RECOVERY ACT**

6. ADMINISTRATION REPORTS

6.1. ADMINISTRATION

6.1.1. Google Calendar Invite – is it working for everyone?

6.1.2. Zoom Account –recordings of ADAC Zoom Meetings – Outcome from meeting with CRD

6.2. **FINANCIALS** – March Invoice not received (current circumstances)

7. CORRESPONDENCE

7.1. Min of Ag Water Management Workshop - UPDATE

7.2. Decoding Drought Workshop – March 23 OR 24 Willimas Lake *same information, two date options – Nicole P Min of Ag Roots Newsletter - UPDATE

7.3. FARMED Food Puzzle Design Thinking Workshops Invitation - UPDATE

7.4. Cariboo Meat Up - UPDATE

7.5. Silvopasture webinar series - UPDATE

8. ROUNDTABLE

8.1. Anyone have anything to announce or share?

9. QUESTION PERIOD

10. ADJOURNMENT

Next Meeting: May 15, 2024

Agenda Submission Deadline: May 8, 2024

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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.