

Cariboo Regional District

AGRICULTURAL DEVELOPMENT ADVISORY COMMITTEE

REGULAR MEETING

AGENDA

Wednesday, March 20th, 2024, 7:00PM

Via Zoom

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA – as circulated by email

3. ADOPTION OF MINUTES – Dec 20, 2023 & Feb 28th, 2024 Meeting Minutes (as circulated via email)

4. OLD AND UNFINISHED BUSINESS

4.1. **RECORD OF TRANSACTIONS – FEB 20TH, 2024** - as circulated via email

4.2. **ADMIN ASSISTANT POSITION**

4.3. **COMMUNICATIONS MATERIAL** – Letterhead, Banner, Brochure.

4.4. **CRD COMMS DEPARTMENT**

4.5. **CRD REPORT**

4.6. **MIN OF AF AAC ZOOM MEETING REPORT**

4.7. **MIN OF AF REC UPDATE**

5. NEW BUSINESS

5.1. **UNBC - AGRICULTURE LAND RESERVE POLICY REVIEW STUDENT-LED PROJECT: THESIS PROJECT PROPOSAL**
- [ARL Policy Review Project](#), [ALR Policy Review Project Community Report](#),

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

5.3. Role of the Committee & Expectations of the CRD

5.4. CRD Regional Education Roundtable – Beth Holden, CRD Regional Economic & Community Development Officer

6. ADMINISTRATION REPORTS

6.1. **ADMINISTRATION**

6.1.1. Google Calendar Invite

6.1.2. Zoom Account

6.2. **FINANCIALS** – Admin Invoice & Record of Transactions

8. CORRESPONDENCE

- 8.1. To CRD Planning & Comms Dept: Webpage revisions & Missing docs
- 8.2. To Members: DRAFT Comms Materials, DRAFT AA Role Description & Job Posting, AA EoI Received, CRD BoD response to ADAC Letters submitted, DRAFT REVISED ADAC Executive Roles Description
- 8.3. Min of Ag Water Management Workshop
- 8.4. Decoding Drought Workshop – March 23 OR 24 Willimas Lake *same information, two date options – Nicole P Min of Ag Roots Newsletter
- 8.5. FARMED Food Puzzle Design Thinking Workshops Invitation -
- 8.6. Cariboo Meat Up - [Eventbrite Free Tickets](#)
- 8.7. Min of AF Hwy16 & North Cariboo Regional Extension Committee Update - [REC Program webpage](#), [2023-24 mid-year Regional Extension Mid-Year Report pdf](#)
- 8.8. Q FLP Update circulated to members

9. ROUNDTABLE

- 9.1. BCFC - [Online Grazing Club Webinars](#), Feb 8, 15, 22nd 6:30-8pm. FREE to attend.
- 9.2. [Canadian Forage Association.ca bc-living-lab-webinar-livestock-nutrition-considerations-fall-winter-grazing-240/](#) Feb 27th 1pm.
- 9.3. BC Ministry A&F is presenting a Silvopasture webinar series on Tuesday evenings through Feb, hosted by George Powell, PhD, Pag. FREE To Attend. Registration information and agenda is at <https://agforinsight.com/silvopasture/>

10. QUESTION PERIOD

11. ADJOURNMENT

Next Meeting: April 17, 2024

Agenda Submission Deadline: April 10, 2024

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.

/cp