



5880 Oak Street, Anderson, CA 96007  
Phone: (530) 357-2121 Fax: (530) 357-3723

### **Agriculture Committee Meeting**

**Directors - Scott McVay, Logan Johnston  
Alternate – Vacant**

**Community Members  
Dr. Audra Harl, Dennis Possehn, Robert Wharton**

**General Manager: Paul Kelley**

### **AGRICULTURE COMMITTEE MEETING**

**September 11<sup>th</sup> 2024 at 6:00PM: District Office Board Room**

#### **Committee Responsibility**

The Board's standing Agricultural Committee shall be concerned with promoting and preserving agricultural customers and assisting them with regulatory compliance, such as Annual Crop Reports.

#### **AGENDA**

#### **1. CALL TO ORDER**

#### **2. PLEDGE OF ALLEGIANCE**

**3. OPEN TIME/PUBLIC COMMENT:** Pursuant to Gov. code S54950, persons wishing to address the Board of Directors on matters not listed on the agenda should notify the Secretary prior to the start of the meeting. To speak at this time and for any item listed on the agenda – raise your hand, and when recognized by the Chair – proceed to the podium to address the Board.

#### **4. OLD BUSINESS/NEW BUSINESS (Discussion)**

- a. Update on Happy Valley Farmers Market – Discussion
  - i. 2<sup>nd</sup> and 4<sup>th</sup> Saturday through October. 8am-11am.
- b. Happy Valley Olive Industry – Discussion
  - i. Maureen Teubert, Manager, Western Shasta Resource Conservation District
    - I. Forming a Collaborative/Co-Op/Association/processing etc
- c. “Happy Valley Olive Growers Association” – Discussion
  - i. Next steps

#### **5. ADJOURN THE MEETING**

#### ADA Related Disabilities:

Contact the front office and speak with a Staff Member if special consideration is needed to attend any public meeting for disability related accommodations or aide is needed. Please give 72 hours - notice prior to the meeting to allow staff to meet your requests appropriately.

“This District is an Equal Opportunity Provider”

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**MEMO**

**Date:** September 11<sup>th</sup> 2024  
**To:** Committee members  
**From:** General Manager – Paul Kelley

**Re: 4 – Agenda Items**

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**Discussion/Action:**

**4a. Update on Happy Valley Farmers Market – Discussion**

- i. 2<sup>nd</sup> and 4<sup>th</sup> Saturday through October. 8am – 11am  
Director McVay & Director Johnston and Volunteers to report on activities to date.

**4b. Happy Valley Olive Industry – Discussion**

Committee-member Possehn has worked hard to get the first “Olive” focused Ag Committee meeting in July and has follow up with a speaker for this meeting.

- i. Maureen Teubert, Manager, Wester Shasta Resource Conservation District.  
Discuss the current activities of the RCD  
How they can be involved – Forming a Collaborative/Co-Op/Association/ etc  
Funding / Grants etc

**4c “Happy Valley Olive Growers Association” – Discussion**

- i. Next Steps  
The District and Ag Committee can help facilitate and collaborate.  
Community Committee to form:  
Options: Association or Co-Op or Collaborative  
Focus: Collaborate for harvest, market, production  
Production facility