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# County of Santa Cruz

## BOARD OF SUPERVISORS

701 OCEAN STREET, SUITE 500, SANTA CRUZ, CA 95060-4069  
(831) 454-2200 FAX: (831) 454-3262 TDD: (831) 454-2123

JANET K. BEAUTZ  
FIRST DISTRICT

WALTER J. SYMONS  
SECOND DISTRICT

MARDI WORMHOUDT  
THIRD DISTRICT

TONY CAMPOS  
FOURTH DISTRICT

JEFF ALMQUIST  
FIFTH DISTRICT

AGENDA: 12/7/99

November 19, 1999

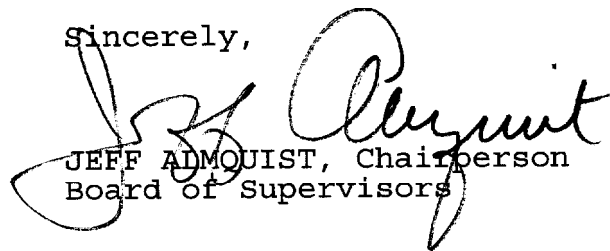
BOARD OF SUPERVISORS  
County of Santa Cruz  
701 Ocean Street  
Santa Cruz, CA 95060

RE: AMENDMENT TO BYLAWS OF THE AGRICULTURAL  
POLICY ADVISORY COMMISSION

Dear Members of the Board:

Attached is a letter from Bruce Dau, Chairperson of the Agricultural Policy Advisory Commission, conveying the Commission's request to amend their bylaws to reflect a change in the Commission's regular meeting date. In order to effect this change, I recommend that the Board approve the amended bylaws of the Agricultural Policy Advisory Commission establishing the Commission's regular meeting date as the third Thursday of the month.

Sincerely,



JEFF ALMQUIST, Chairperson  
Board of Supervisors

JA:ted  
Attachment

cc: Agricultural Policy Advisory Commission

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# County of Santa Cruz

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## AGRICULTURAL POLICY ADVISORY COMMISSION

701 OCEAN STREET - 4<sup>TH</sup> FLOOR, SANTA CRUZ, CA 95060  
(831) 454-2580 FAX: (831) 454-2131 TDD: (831) 454-2123

November 18, 1999

Board of Supervisors  
County of Santa Cruz  
701 Ocean Street  
Santa Cruz, CA 95060

SUBJECT: PROPOSED AMENDMENT TO THE BYLAWS OF THE AGRICULTURAL  
POLICY ADVISORY COMMISSION CHANGING THE MEETING DATE

Members of the Board:

The Agricultural Policy Advisory Commission currently meets on the fourth Thursday of every month as established by the Agricultural Policy Advisory Commission Bylaws. Due to the Thanksgiving and Christmas holidays, the November and December meetings either must be rescheduled or canceled. In addition, the Planning Commission and the Agricultural Policy Advisory Commission both meet in the fourth week of each month, placing a burden on Planning staff to reproduce and distribute both packets in a timely manner. On October 28, 1999, the Commission considered a proposed amendment to its Bylaws changing the Agricultural Policy Advisory Commission's meeting dates from the fourth Thursday of the month to the third Thursday. In accordance with Sections 2.38.130 regarding Commission Meetings and 2.38.140 Bylaws, the Agricultural Policy Advisory Commission adopted this change to our Bylaws, to be effective February 2000, by a majority vote (Attachment 1). By changing APAC's meeting dates to the third Thursday of the month, the November and December meetings will no longer require rescheduling. In addition, moving to the third Thursday will enable Planning staff to better serve the Commission. The Agricultural Policy Advisory Commission respectfully submits our adopted amendment to Section II.A. of the Agricultural Policy Advisory Commission Bylaws changing the meeting dates from the fourth Thursday to the third Thursday of the month to your Board for final approval (Attachment 2).

Sincerely,

Bruce Dau, Chairperson  
Agricultural Policy Advisory Commission

cc: Alvin James, Planning Director  
Dave Moeller, Agricultural Commissioner  
Cathleen Carr, Planning Department

Attachments :

1. Minutes of October 28, 1999 Agricultural Policy Advisory Commission
2. Proposed Amended APAC Bylaws

BY-LAWS  
SANTA CRUZ COUNTY AGRICULTURAL POLICY ADVISORY COMMISSION

II. MEETINGS

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- A. Regular meetings of the Agricultural Policy Advisory Commission shall be held on the ~~Fourth~~ ~~Third~~ Thursday of each month, convening at 1:30 p.m. at the Agricultural Extension Auditorium in Watsonville. Should the meeting date, time and/or place be in conflict with a holiday or at a time when the regular meeting site is not available, the commission shall fix an alternate meeting time and/or place at the meeting ~~preceeding~~ ~~preceding~~ the anticipated conflict.