



AGRICULTURAL POLICY ADVISORY COMMISSION

County of Santa Cruz

BRUCE DAU, Chairperson
KEN KIMES, Vice Chairperson
Ken Corbishley, Executive Secretary

MINUTES OF REGULAR MEETING

JANUARY 20, 2011

1:30 PM

Agricultural Extension Auditorium
1432 Freedom Boulevard
Watsonville, California

Present: Sam Earnshaw, Bruce Dau, Frank "Lud" McCrary, Michael Manfre
Excused absence: Ken Kimes
Unexcused Absence: None
Others: Samantha Haschert, Nell Sulborski, Lisa LeCoup

1. Called the meeting to order.
2. (a) Approved minutes of the meeting of November 18, 2010. Motion/Second: McCrary/Manfre

AYES: Dau, McCrary, Manfre;
NOES: None;
ABSTAIN: None;
ABSENT: Kimes, Earnshaw

(b) No additions or corrections to Agenda
3. No APAC correspondence.
4. No Commissioner's presentations.
5. Staff presentations:
 - a. No update from Agricultural Commissioner, since he was not present.
 - b. Received update from Planner that there may not be a February meeting.
6. No oral communication received.
7. Approved staff recommendations for project 10-0116. APN's: 051-481-01, 051-731-13, & 052-581-09. Motion/Second: McCrary/Manfre

AYES: Earnshaw, Dau, McCrary, Manfre;
NOES: None;
ABSTAIN: None;
ABSENT: Kimes

8. Approved staff recommendations for project 10-1109, 10-1111, 100 Cunningham Way, Watsonville, APN 051-401-55. Motion/Second: McCrary/Manfre

AYES: Earnshaw, Dau, McCrary, Manfre;
NOES: None;
ABSTAIN: None;
ABSENT: Kimes

The meeting was adjourned at 2:00 p.m.