Solano County

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Agenda Submittal

Agenda #:	20	**Status:**	Consent Calendar
Type:	Appointment	**Department:**	Board of Supervisors
File #:	19-732	**Contact:**	Jim Spering, 784-6136
Agenda date:	9/24/2019	**Final action:**	9/24/2019
Title:	Approve the reappointment of Lisa Howard to the Agriculture Advisory Committee, representing District 3, for a term to expire on January 1, 2022		
Governing body:	Board of Supervisors		
District:	District 3		
Attachments:	1. Minute Order		

Date	Ver.	Action By	Action	Result
9/24/2019	1	Board of Supervisors		

Published Notice Required? Yes ____ No _X_
Public Hearing Required? Yes ____ No _X_

DEPARTMENTAL RECOMMENDATION:

Supervisor Jim Spering requests that the Board of Supervisors approve the reappointment of Lisa Howard to the Agriculture Advisory Committee, representing District 3, for a term to expire on January 1, 2022.

SUMMARY/ DISCUSSION:

Lisa Howard owns and operates a winery in Suisun Valley with her spouse. She was raised in the valley, currently serves on the Board of the Suisun Valley Vintners & Growers Association, and has a deep understanding of the opportunities and challenges the Suisun Valley farming community faces.

FINANCIAL IMPACT:

The costs associated with preparing the agenda item are nominal and absorbed by the department's FY2019/20 Adopted Budget.

ALTERNATIVES:

The Board can choose not to appoint Lisa Howard to the Agriculture Advisory Committee. This is not recommended as Ms. Howard is qualified and has a desire to continue serving the agricultural community in this capacity.

OTHER AGENCY INVOLVEMENT:

None.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION