



## Agenda Submittal

**Agenda #:** 20 **Status:** Consent Calendar  
**Type:** Appointment **Department:** Board of Supervisors  
**File #:** 19-732 **Contact:** Jim Sperring, 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 <input type="checkbox"/> No <input checked="" type="checkbox"/>				
Public Hearing Required? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				

### **DEPARTMENTAL RECOMMENDATION:**

Supervisor Jim Sperring 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