

## AGRICULTURE COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, *CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19)* permits any public body to meet and take such actions authorized by law without permitting in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

Thank you!

\*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Wednesday, July 28, 2021 @ 10:30 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call.*

Agriculture Committee Members Present: ***Klein, Brick***, Kehl, Brunner, Roche, Becker, Granger, Jacoby, Berwanger

Absent:

Also Present:

Green Energy Committee Members Present: ***Becker, Berwanger***, Brunner, Roche, Brick, Granger, Klein, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
1. <b><i>Proclaim August 14 - August 21, 2021 as Wyoming County Fair Week!</i></b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:30 AM County Forestlands w/E. Stawitzky</b>			
1. <b><i>Discussion:</i></b> • Progress on new Ten (10) Year Management Plan ○ Eff. 01/01/21 – 12/31/30		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b><i>Discussion:</i></b> • Health of the county forestlands		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b><i>Discussion:</i></b> • Gypsy Moth infestation		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:45 AM Animal Control w/J. Goodell</b>			
1. <b><u><i>June 2021 Monthly Update</i></u></b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Absent:

Also Present:

Green Energy Committee Members Present: ***Becker, Berwanger***, Brunner, Roche, Brick, Granger, Klein, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>11:00 AM Cooperative Extension w/A. Griffith</b>			
1. <b><i>General Update</i></b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Fair Association w/M. Roche</b>			
1. <b><i>General Update</i></b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Dairy Industry w/S. Klein</b>			
1. <b><i>General Update</i></b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag. &amp; Farmland Protection w/J. Bragg</b>			
	<i>~Noting to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Absent:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Soil &amp; Water w/A. Fagan</b>			
	~Noting to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Conservation w/</b>			
	~Noting to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Green Energy Committee</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/S. Klein & B. Becker (minutes prepared by \_\_\_\_\_)).

Next Agriculture Committee Meeting scheduled for **Wednesday, September 01, 2021 @ 10:30 AM.**

Committee Chair Initials: \_\_\_\_\_