



Agricultural Advisory Council Meeting

To Be Held

Thursday, February 23, 2012 at 4:30 p.m.

Cal Expo Boardroom, Administration Building

COUNCIL MEMBERS

Available On File at Cal Expo Offices

AGENDA

1. Introductions
2. Approval of Meeting Minutes from December 8, 2011
3. Review AAC Policy and Procedure Manual Draft - February 2012
4. Review current Agricultural Advisory Council Member List (Appoint Review June 2012) and discuss potential new members
5. Review Agricultural Advisory Council Committee List
6. Cal Expo and State Fair Report - Norbert Bartosik & Cal Expo Staff
7. Committee Reports
 - a. Executive Committee (Zanobini)
 - b. Agriculturalist of the Year Committee (Lynch)
 - c. California Agricultural Heritage Club Committee (Van Maren)
 - d. California's Wine Committee (Kautz)
 - e. Farm Committee (Witzel)
 - f. Gala Committee (Zanobini)
 - g. Horse Show, Rodeo and Equine Committee (Fox)
 - h. Livestock and Animal Care Committee (Gough)
 - i. Scholarship Committee (Lloyd)
 - j. Facility Revitalization Committee (a.k.a. - Cal Expo Renewal Project Committee (McCabe)
8. Agriculturalist of the Year Election
9. Other

Date of Notice - February 13, 2012

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo activities, may request assistance at the Cal Expo Administration Building offices, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.



Executive Committee Meeting Agricultural Advisory Council

To Be Held

Thursday, February 23, 2012 at 2:00 p.m.

Cal Expo Boardroom, Administration Building

COMMITTEE MEMBERS

Chris Zanobini, Chair
Rich Engel, Vice Chair
Judy Culbertson
Ron Schuler, Membership

AGENDA

1. Review AAC Policy and Procedure Manual Draft Procedures Document
2. Review updated Agricultural Advisory Council Member List, review new AAC Applications and discuss potential new Council Members
3. Review updated Agricultural Advisory Committee List
4. Other

Date of Notice - February 13, 2012

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Gala Committee Meeting Agricultural Advisory Council

**To Be Held
Thursday, February 23, 2012 at 3:00 p.m.
Cal Expo Boardroom, Administration Building**

COMMITTEE MEMBERS

Willie Pelote, Chair
Rich Engel, Co-Chair
Gil Albiani
Kay Albiani
Sonney Chong, Ex Officio
Louie Brown
Teresa Castanias
Brenda Washington Davis
Mark Linder
Corny Gallagher, Ex Officio
Suzanne Oppegard
Nita Vail
Jim Van Maren
Nicole Montna Van Vleck

AGENDA

1. 2012 Gala
 - a. Event Date
 - b. Sponsorships - solicit potential new sponsors
 - c. Auction Items
2. Other

Date of Notice - February 14, 2012

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California's Wine Committee Meeting Agricultural Advisory Council

**To Be Held
Thursday, February 23, 2012 at 3:30 p.m.
Cal Expo Boardroom, Administration Building**

COMMITTEE MEMBERS

Gail Kautz, Chair
George Gough, Vice Chair
Mike Campbell
Eric Carleson
Colleen Cecil
Amparo Pérez-Lemus
Brenda Washington Davis
Len Richardson
Stephen Kautz
Roxanna Smith
Amy Wolfe
Mike Falasco

AGENDA

1. 2012 Grape & Gourmet
2. Potential Date & Location
3. Format
4. Restaurant Participation
5. Other

Date of Notice - February 13, 2012

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