

**Sullivan County Ag Advisory Board, 10/29/12**  
**12:00 pm, Legislative Committee Room**

**Agenda**

Welcome, Call to Order

Approval of August 27 and September 17 meeting minutes

Circulate list of member events to share – these will be compiled and shared with the full committee after the meeting

Plan of Work for Board

Discussion of Ag Advisory Board priorities and Working Groups

Working Groups Discussion (draft)

Data and Assessment - ensure that there is accurate information in Sullivan County about agriculture and associated businesses and infrastructure (processing, distribution and marketing) to allow for effective policies and programs.

Policy and Process – work with the County, state legislators and federal legislators on policy issues.

Priority Projects – as high priority projects are identified, work with lead agency to provide support

Meat Processing Plant

Dairy Processing Facility

Farm Viability – strategy to support farms in Sullivan

Grants and Funding – Identify sources of funding. Assist in matching funders with priority projects

Training and Outreach – Provide technical resources as identified, assist in coordinating training and education programs for agriculture in Sullivan County.

Agree on list of priorities/groups and assignments for each member

Other Business- Updates

Sullivan County Farmland Protection Plan Update

Taste Our Local Harvest Event, Rye NY

Farmers Market Nutrition Program Market in Monticello

Review actions and assignments

Adjourn – Next meeting; November 26 (Monday), 12 p.m. Government Center