

Agricultural and Forestal District Advisory Committee

June 9, 2022

**VIRGINIA: AT A REGULAR MEETING OF THE AGRICULTURAL AND FORESTAL DISTRICT
ADVISORY COMMITTEE HELD IN THE HUGUENOT VOLUNTEER FIRE
DEPARTMENT, 1959 URBINE ROAD IN POWHATAN COUNTY, VIRGINIA,
THURSDAY, JUNE 9, 2022 AT 9:30 AM**

Committee Members Present

Betty Walters
David Moyer
Robert Harper
Bill Sifers
Jamie Timberlake
Carson Tucker
Rachel Grosse
Wilson DeNoon
Pam Pleasants
Terry Adcock
Karen Carmack

Committee Members Absent

Staff Members Present

Jonas Eppert, Planner I
Sara Rozmus, Planner II
Frank Hopkins, Planning Director

1. Call to Order

Mr. Tucker called the meeting to order at 9:30 AM.

2. Organizational Meeting

a. Election of Chair (2022 – 2023)

Mr. Tucker motioned to elect Ms. Adcock as Chair.

All vote AYE for election of Ms. Adcock as Chairwoman.

b. Election of Vice Chair (2022 – 2023)

Mr. Tucker motioned to elect Ms. Walters as Vice Chair.

All vote AYE for election of Ms. Walters as Vice Chair.

3. Administrative Items

a. **Roll Call**

When roll call was conducted, nine (9) members were present.

b. **Certification of Quorum**

With nine (9) members present, the Committee had a quorum.

c. **Adoption/Amendment of Agenda**

d. **Approval of Minutes: March 3, 2022**

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The Committee approved the minutes.

4. Public Comment Period #1

5. Old Business

a. **Data Collection Update**

The Committee discussed what data had been collected thus far and sending out reminder letters to outstanding members.

6. New Business

a. **Outreach Committee Update**

The Outreach Committee discussed their progress on getting new members and presented a draft script for an advertising campaign.

7. Next Meeting

The Committee agreed to meet again

8. Public Comment Period #2

With no one from the public appearing, motion was made to close the public comment period.

9. Adjourn

The meeting adjourned.