



HUICHICA CREEK SUSTAINABLE VINEYARD AND ORCHARD ADVISORY COMMITTEE

SPECIAL MEETING AGENDA

NAPA COUNTY RESOURCE CONSERVATION DISTRICT

1303 Jefferson Street, Suite 500B, Napa, CA 94559, 707-252-4189

Thursday

April 5th, 2018

Time 8:00 A.M.

Committee Members: Jim Lincoln, Ashley Anderson, Bill Pramuk, Bob Zlomke, Margaret Woodbury

Interim Executive Director: Frances Knapczyk Vineyard Conservation Coordinator: Charles Schembre

MEETING LOCATION: Napa County RCD Office, 1303 Jefferson Street Suite 500B, Napa, CA, 94503

COMMITTEE PURPOSE: Provide input to the operation and long-term goals of the RCD's Huichica Creek Sustainable Vineyard and Orchard property.

GENERAL INFORMATION

The Napa County Resource Conservation District (RCD) will hold a special meeting of the Huichica Creek Demonstration Vineyard and Orchard Advisory Committee on Thursday April 5th, 2018 at 8:00 A.M. The meeting will be held at the Napa County RCD Office. The site is wheel chair accessible. Assistive listening devices and interpreters are available through the Secretary of the Board. Requests for disability related modifications or accommodations, aids or services must be made to the RCD office no less than 72 hours prior to the meeting date by contacting 707-252-4189, ext. 3110. Time for public commentary will be provided. Time limitations for individual speakers may be set at the discretion of the Chair. All materials relating to the agenda are available for public inspection at the District Office Monday through Friday, between the hours of 8:00 A.M. and 4:00 P.M., except for District Holidays.

1. CALL TO ORDER; ROLL CALL. The meeting is to be called to order and roll call taken at 8:00 A.M.

A. Roll Call

Attendance will be taken.

B. Approval of Meeting Minutes

The Committee will consider approval of the minutes from the January 4th, 2018 meeting.

2. PUBLIC COMMENTS

In this time period, anyone may comment to the Committee regarding any subject over which the committee has been formed to address. No comments will be allowed involving any subject

matter scheduled for hearing, action, or discussion as part of the current agenda other than to request discussion on a specific consent item. Individuals are requested to limit their comment to three minutes. No action will be taken by the Committee as a result of any item presented at this time.

3. UNFINISHED BUSINESS

A. Development: Charles will present options to the committee on best site locations to develop infrastructure, and sustainable green building options. *Charles*

4. NEW BUSINESS

A. Development next steps: The committee will discuss and brainstorm next steps and vision for future development at HCV. *Committee*

B. Discuss and re-establish committee meeting schedule for 2018.*Committee*

5. ADJOURNMENT