

Agriculture Advisory Committee Meeting –September 19, 2013

| <u>Member present</u> | <u>Administration present</u> |
|-----------------------|-------------------------------|
| David Lyle            | Dr. Marlon Hall               |
| Joe Egan              | Dr. Beatriz Vasquez           |
| Jack Hanson           |                               |
| John Richards         |                               |
| Mike Bartley          |                               |
| Holly Egan            |                               |
| Brian Wolf            |                               |

Meeting called to order at 5:40pm

The meeting started with introductions of all participants. Following introduction was a presentation about the potential Agri-business facility in Herlong. The presentation described the parties involved in this venture, HPUD (Herlong public utility district), the federal prison, Ranke Corporation, and Lassen College. The presentation included an outline of potential classes and activities that could take place at this facility.

Questions followed:

- Timeline for activities?
- Cost?
- FTE Generation
- How many federal inmates are in the camp?

These questions were discussed thoroughly and it was decided to set up a subcommittee to explore a business plan or model and report back. The reporting was to be done via e-mail for time purposes by November 15<sup>th</sup>. The sub-committee consisted of Brian Wolf, David Lyle, Jack Hanson, and Joe Egan.

Brian then talked about new rodeo coach CJ Deforest and the activities of the rodeo team. He said, after first two rodeos team is second in the region.

Brian then passed out all agriculture degrees and list of the two year class rotation. Charging the committee to explore them and send feedback for a future meeting.

Meeting adjourned at 7:30pm