

Glenda Wiles

From: Jim Ellingson <aranch@jimellingson.com>
Sent: Saturday, December 5, 2015 11:15 PM
To: Al Pernichele; Brian Rouse; Dan Huls; Doug Schallenberger; Howard Lyons; Jay Meyer; Jim Ellingson; Joann Hosko; Katrina Mendrey; Philip Tummarello; Theresa@willingsservants.org
Cc: Doug Schallenberger; Glenda Wiles; Homestead Organics Farm, Inc.; g robert johnson ; Zach Miller
Subject: RTFR November 2nd minutes

Ravalli County Right to Farm and Ranch Board

Meeting Minutes for November 2nd, 2015 for a meeting held in the Hamilton House meeting room in Victor, Montana

Call to Order

The meeting was called to order by Chairman Jay Meyer at 7:15 PM.

Roll call

Members Present:

Jay Meyer (chair)
Joann Hosko
Al Pernichele
Brian Rouse
Howard Lyons
Phil Tummarello
Jim Ellingson

Members Absent:

Dan Huls
Theresa Manzella
Katrina Mendrey (ex-officio)

Also present: Allen Bjergo, Joe Tifer, and Linda Kaufman

Additions to the agenda: none

Public Comment – Items Not on Agenda: none

Approval of the Minutes of December 1st, 2014: Howard moved and Al seconded that the minutes be approved as written. All voted aye.

Old Business: none

New Business:

1. Disaster Preparedness: An open discussion and planning was done to prepare for the upcoming November 11th meeting with feature speaker Jeanne Rankin, DVM.
2. Jay called for future meeting topic/agenda suggestions
 - a. Phil asked if we can do anything to assist producers to get their products out of this area.
 - b. Al Pernichele suggested a meeting regarding workers' compensation as it applies to agriculture.
 - c. Jay said he and Joe went to a meeting, earlier in the day re: improving soil health.
3. Jay stated that there is a meeting November 8th at 12:30 p.m. at the Hilton Garden Inn in Missoula re: small acreage operations.
4. The annual election of officers is scheduled for our next meeting .
5. Jim suggested that he be replaced as one of our representatives on the Open Lands Board since he has been on that board since its inception. That should also be decided at this next meeting.

The next regularly scheduled meeting will be Monday, December 7th, 2015 at 7 p.m. in the Hamilton House meeting room in Victor, Montana. This is also the annual chocolate night for the benefit of the Victor Museum. All are encouraged to attend.

Adjournment: The meeting was adjourned at 8:54 p.m.