

Skagit County Agriculture Advisory Board  
Wednesday December 11, 2024, at 6:00 p.m.  
Commissioners Hearing Room/MS TEAMS MEETING

## Agenda

- I. Call to order
- II. Introductions
- III. Public Comment
- IV. Meeting minutes review and approval
  - a. October
  - b. November
- V. Guest Speaker
- VI. Old Business
  - a. Hand out Planning Commission Agritourism Proposal/ County Commissioner Remand Questions?
- VII. New Business
  - a. BESS proposal Ovenell Rd
  - b. Chair/Vice-Chair nominations and election
- VIII. Committee Reports:
  - a. Economic development- Don McMoran (Chair), Terry Sapp
    - i. Comprehensive Plan Update from Committee meeting
  - b. Critical Areas – Nels Lagerlund (Chair), Kim Mower, John Morrison
  - c. Land Use –Terry Sapp (Chair), Cindy Kleinhuizen, Kraig Knutzen, Michael Trafton, & Don McMoran
  - d. Flood, Drainage & Irrigation – Kraig Knutzen (Chair), Nels Lagerlund, Steve Wright
- IX. WSU Update- Don McMoran
- X. Adjourn