

**MINUTES**  
**FARM ADVISORY BOARD MEETING**  
**January 13, 2015**

The Farm Advisory Board, formerly known as the Open Space Advisory Committee, met in regular session in the Commissioner's Meeting Room 2, Administration Building, Montesano, WA on Tuesday, January 13, 2015 at 6:30 p.m. The Farm Advisory Board members present were Gary Waltenburg, Kurt Lubbe, Al Zepp, Jane Zepp and Ed Hedlund. The members of the Assessor's office present were Assessor-Dan Lindgren, Chief Deputy-Paula Bednarik, Commercial Appraiser- Bill Brown, and Mapping Clerk II-Jane Bradshaw. Administrative Assistant-Sue Carlson was present to record the meeting.

Introductions: Board members and the Assessor's office staff were introduced.

Agenda Addendum:

No additions.

Consent Agenda:

Request to approve –minutes.

A motion was made to approve the meetings minutes of September 4<sup>th</sup>/October 14<sup>th</sup>, 2014.

The motion was seconded and approved.

Adoption of By Laws:

The board discussed how often the meetings should be held and determined that they would like to meet the first week of the first, second, and fourth quarter. A special meeting may be called if needed.

The current draft of By Laws requires a Resolution to rename the Grays Harbor Open Space Advisory Committee to the Farm Advisory Board, which it has been commonly referred to since its establishment, and to extend the term for appointed members from one year to two years.

A motion was made to approve the By Laws to include the Resolution change.

The motion was seconded and approved.

Farm Advisory Actions & Activities:

The Assessor's office provided suggestions on what types of information may be beneficial in valuing Current Use properties.

Open Discussion:

There was discussion about how to measure the productivity of property in a specific area because productivity can vary based on weather conditions, soil types, water rights, etc.

Questions and Answers:

No Further questions.

Meeting Schedule:

The next meeting was tentatively scheduled for Wednesday, April 8<sup>th</sup> at 6:30 p.m.

Adjourn:

There was no further business and the meeting was adjourned at 8:10 p.m. on January 13, 2015.

Meeting Schedule:

The next meeting was tentatively scheduled for Wednesday, April 8<sup>th</sup> at 6:30 p.m.

Adjourn:

There was no further business and the meeting was adjourned at 8:10 p.m. on January 13, 2015.

FARM ADVISORY BOARD

For Grays Harbor County  
This \_\_\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
Gary Waltenburg, Chairman

ATTEST:

\_\_\_\_\_  
Sue Carlson, Clerk of the Board

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