

Kane County

Government Center 719 S. Batavia Ave., Bldg. A Geneva, IL 60134

KC Agriculture Committee Agenda

KENYON, Roth, Allan, Juby, Lenert, Sanchez, Williams, ex-officios Pierog (County Chair) and Tepe (County Vice Chair)

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| Thursday, January 18, 2024 | 10:30 AM | County Board Room |

- 1. Call To Order
- 2. Roll Call
- 3. Remote Attendance Requests
- 4. Approval of Minutes: November 20, 2023
- 5. Public Comment (Agenda Items)
- 6. Partners
 - **A.** Kane County Farm Bureau Updates (Steve Arnold, Manager)
 - B. Northern Illinois Food Bank Updates (Corey Incandela, Advocacy Specialist)
 - C. New Venture Advisors Livestock Market Analysis (Caroline Myran, Project Manager)

7. Presentations/Announcements

- **A.** University of Illinois Extension Service Agreement (Matt Tansley, Planner)
- B. Request for Qualified Agriculture Project Consultants (Mark VanKerkhoff)

8. New Business

- **A. Resolution:** Authorizing a Contract with University of Illinois Extension to Provide Farm Business Training Services for Kane County Food Growers
- **B.** Resolution: Authorizing the Approval of Qualified Vendors to Provide Technical Services for Food and Agriculture Projects
- **C. Resolution:** Authorizing a Contract with New Venture Advisors LLC to Provide Food and Agriculture Project Consulting Services
- **D. Resolution:** Authorizing a Contract with Ellen Kamps to Provide Food and Agriculture Project Consulting Services
- 9. Reports Placed On File
- 10. Executive Session (if needed)

- 11. Public Comment (Non-Agenda Items)
- 12. Adjournment