

Absent: Directors Camacho, Lewinger and Ramos

The motion passed by a vote of 6 ayes, 0 no, 0 abstain, and 3 absent.

Director Lewinger entered the meeting at 9:08 a.m.

4. COMMITTEE ITEMS

Subject: Report on Hydroponic Crop Farming in the United States

Presented by: Carolyn Schaffer, Unit Manager V, Customer Services

Ms. Schaffer reported on controlled environment agriculture, including industry trends, market segmentation, and how technology is changing the scale of operations. She also shared the results of a study conducted by Arizona State University that compared conventional and hydroponic farming.

5. FUTURE AGENDA ITEMS

Chair Dick requested a report on the golfing industry and turf farms.

Meeting adjourned at 9:29 a.m.

Larry Dick
Chair