AGENDA

NAPA COUNTY AGRICULTURAL
PROTECTION ADVISORY COMMITTEE

1195 Third Street, Suite 210
Napa, Ca.

DRAFT MEETING SCHEDULE

(REVISED)

A Tradition of Stewardship
A Commitment to Service

There are eight regularly scheduled meetings (with one special meeting schedule the day after Memorial Day). At its first meeting, the Committee agreed that the first meeting would be used for orientation, and the last meeting would be used to prepare the final report. The Committee also agreed to consider the first three tasks jointly, due to their inter-related nature. Similarly, the second three tasks will also be considered jointly, as they are also inter-dependent. The seventh issue is one that relies in part on the discussions regarding the first six issues, and will be considered in a separate meeting. If the Committee finishes its work early on any one of the topics, or on the overall work plan, then other topics of the Committee's choosing may be discussed and recommendations considered, so long as they have been agendized.

MEETING DATE	TOPIC
April 13, 2015	Introductions
April 27, 2015	Discussion of first three tasks: 1. Minimum parcel size for new wineries 2. No net loss of vineyards in wineries 3. Estate grape requirement for new wineries
May 11, 2015	Review of draft proposals for first three tasks
May 25, 2015	HOLIDAY
May 26, 2015	Tentative action on draft options for first three tasks
June 8, 2015	Discussion and tentative action on range and intensity of winery related uses in the agricultural zones
June 22, 2015	Discussion of second three tasks: 1. Limiting the amount of setback variance allowed 2. Including temporary events in use permits 3. Majority of employees in vineyard or production
July 13, 2015	Review of draft proposals for second three tasks
July 27, 2015	Tentative action on draft options for second three tasks
August 10, 2015	Discussion and tentative action on different standards in AP and AW zones
August 24, 2015	Finalize report to PC
September 2, 2015	Planning Commission considers recommendations