

##  **SONOMA COUNTY OPEN SPACE**

##  **FISCAL OVERSIGHT COMMISSION**

**COMMISSIONERS**

**Mike Sangiacomo (Sonoma) Patty Fata (Bodega Bay)**

**Jean Kapolchok (Santa Rosa) Vacant (Petaluma)**

**Bob Anderson (Healdsburg) Vacant (Alternate)**

Regular Meeting

Main Conference Room

747 Mendocino Avenue – Suite 100

Santa Rosa, CA 95401

707.565.7346

April 21, 2011

5:00 pm

1. **Agenda Items to be Held or Taken Out of Order; Off Agenda Items.**
2. **General Announcements not Requiring Deliberation or Decision.**
3. **Public Comment.**

The Brown Act requires that a time be set-aside on each agenda for public comment (items not agendized).

1. **Correspondence/Communication.**
2. **Adoption of Rules of Governance**

***Action Item:*** Resolution adopting Rules of Governance for the Commission [Attachment 1]

1. **Establishment of Regular Meeting Dates.**

***Action Item:*** Resolution establishing regular meeting dates [Attachment 2]

1. **Workshop on Ways and Means of Accomplishing the Commission’s Assigned Tasks (Board of Supervisors Resolution No. 10-0832)**

***Action Item:*** Minute Order Requesting District Contracting Information [Attachment 3]

1. **Suggested Next Meeting.** May 5, 2011
2. **Adjournment.**

**747 Mendocino Avenue, Suite 100 • Santa Rosa, California 95401-4850**

**707.565-7346 • Fax 707.565.7359 • www.sonomaopenspace.org**

In compliance with Government Code §54954.2(a), the Sonoma County Open Space Fiscal Oversight Commission will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. §12132), and the Federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Sue Jackson at 707.565.7346 at least 72 hours prior to the meeting to ensure arrangements for accommodation.

Pursuant to Government Code § 54957.5, a copy of all documents related to any item on this agenda that have been submitted to the Fiscal Oversight Commission may be obtained from the Fiscal Oversight Commission office, 747 Mendocino Avenue, Santa Rosa, CA 95401.