



S O N O M A C O U N T Y

**AGRICULTURAL PRESERVATION
AND OPEN SPACE DISTRICT**

Thursday, January 24, 2013

REGULAR MEETING

***SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE
DISTRICT ADVISORY COMMITTEE***

Meeting begins at 5:00 p.m.

MEMBERS PLEASE CALL IF UNABLE TO ATTEND

AGENDA

1. **Public Comment** - Comments on items not listed on the agenda
(*Time is limited to 3 minutes per person/item*)
2. **Approval of Minutes** ***ACTION***
December 13, 2012 [Attachment "A"]
3. **Advisory Committee Administration** ***ACTION*** [Attachment "B"]
 - a) Election of Committee Offices
 - b) Advisory Committee Rules of Procedure
 - c) Ad hoc subcommittee assignments
 - d) Committee calendar and roster
4. **General Manager's Report** ***INFORMATIONAL***
5. **Montini Update** ***INFORMATIONAL***
Leslie Lew, Stewardship Associate Planner
6. **State Legislative Program Update** ***INFORMATIONAL***
Karen Gaffney, Conservation Program Manager
6. **Projects in Negotiation** [Attachment "C"] ***INFORMATIONAL***
7. **Announcements from Advisory Committee Members** ***INFORMATIONAL***
8. **Adjournment** Next Meeting: February 28, 2013