



Attachment "A"

***SONOMA COUNTY OPEN SPACE ADVISORY COMMITTEE
December 13, 2012 MINUTES***

5:07 p.m. Meeting convened at the District office, 747 Mendocino Avenue,
Suite 100, Santa Rosa, California

Members Present

Janet Orchard	Suzanne Doyle	Jan McFarland
Laurie Gallian	Cary Fargo	
Steve Rabinowitsh	Shanti Wright	

Members Absent

Jeff Holtzman	Kristin Thigpen	Bill Smith	Guy Wilson
Sue Conley	Dennis Murphy	John Nagle	

Staff Present Bill Keene, General Manager; Misti Arias, Acquisition Program Manager; Sue Gallagher, County Counsel; Tom Robinson, Conservation Planner; Mariah Robson, Advisory Committee Clerk

Public Attendees Nancy Summers, Donna Norton, Stan Gold, Ken Wells, Susan Kirks

Announcement from the Chair

No announcements from the Chair

Public Comment

No public comments on items not on agenda.

Approval of Minutes

Chair Orchard asked for comments on the minutes of October 25, 2012. Motion by Laurie Gallian to approve minutes and seconded by Steve Rabinowitsh. All were in favor.

Farewell and Acknowledgement of Departing Advisory Committee Members

Laurie Gallian acknowledged that it was Janet Orchard and Suzanne Doyle's last meeting and thanked them for their service as Advisory Committee members. She then asked for comments from each Advisory Committee member, staff member and member of the public. All acknowledged Janet Orchard's service as an Advisory Committee member as well as Chair for two years, and Suzanne Doyle's service as an Advisory Committee member. There was acknowledgement as well for Guy Wilson, who was not present, but who is also departing from his service as Advisory Committee member.

Cake was served and people mingled with and said goodbyes to Ms. Orchard and Ms. Doyle.

At this point, Ms. Orchard departed from the meeting, and there was no longer a quorum and the meeting adjourned.

Adjournment: 6:43 pm

Next scheduled meeting date: January 24, 2013.

Respectfully submitted,

Mariah Robson,
Advisory Committee Secretary