



SONOMA COUNTY

AGRICULTURAL PRESERVATION
AND OPEN SPACE DISTRICT

Thursday, April 28, 2011

REGULAR MEETING

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

Meeting begins at 5:30 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***
March 24, 2011 [Attachment "A"]
3. **General Manager's Report** ***INFORMATIONAL***
Board Workshop Update
4. **Mitigation** ***INFORMATIONAL/TENTATIVE ACTION***
Discussion regarding future mitigation requests
5. **Funding Strategy Update** ***INFORMATIONAL***
Presentation by Karen Gaffney, Strategic Initiatives Manager
6. **Projects in Negotiation** [Attachment "B"] ***INFORMATIONAL***
7. **Announcements from Advisory Committee Members** ***INFORMATIONAL***
8. **Adjournment** Next Meeting: May 26, 2011

DISABLED ACCOMMODATION: If you have a disability which requires the agenda materials to be in an alternative format or requires an interpreter or other person to assist you while attending this meeting, please contact Janet Christensen at (707) 565-7363, at least 72 hours prior to the meeting to ensure arrangements for accommodation.