Thursday, April 26, 2012

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. <u>Public Comment</u> - Comments on items not listed on the agenda (*Time is limited to 3 minutes per person/item*)

2. Approval of Minutes

March 22, 2012 [Attachment "A"]

3. General Manager's Report

4. <u>Mitigation Policy</u> [Attachment "B"]

Sheri Emerson, Stewardship Program Manager

5. Economic Valuation of Conservation

Karen Gaffney, Strategic Initiatives Manager [Attachment "C"]

8. Projects in Negotiation [Attachment "D"]

9. <u>Announcements from Advisory Committee Members</u>

10. **Adjournment** Next Meeting: May 24, 2012

ACTION

INFORMATIONAL

ACTION

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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 Mariah Robson at (707) 565-7363, at least 72 hours prior to the meeting to ensure arrangements for accommodation.