

Thursday, August 22, 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. <u>Public Comment</u> Comments on items not listed on the agenda (*Time is limited to 3 minutes per person/item*)
- 2. <u>Approval of Minutes</u> [Attachment "A"] May 23, 2013

ACTION

3. General Manager's Report

INFORMATIONAL

4. <u>Upcoming Board Workshop on O&M Policy and Fee Lands</u> Sheri Emerson, Stewardship Program Manager **ACTION**

5. Projects in Negotiation [Attachment "B"]

INFORMATIONAL

6. Announcements from Advisory Committee Members

INFORMATIONAL

7. Adjournment Next Meeting: September 26, 2013

PUBLIC COMMENT:

Any member of the audience desiring to address the Committee on a matter on the agenda will have an opportunity to speak. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Chair.

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.