

## Thursday, August 28, 2014

## 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 [Attachment "A"] July 24, 2014

**ACTION** 

3. General Manager's Report

INFORMATIONAL

**4.** <u>Proposal for Youth Engagement</u> [Attachment "B"] Karen Gaffney, Conservation Planning Program Manager

**ACTION** 

5. <u>Management Review</u> Bill Keene, General Manager INFORMATIONAL

**6.** MGP Project Recommendations [Attachment "C"] Kristine Atkinson, Assistant Matching Grant Planner

**ACTION** 

7. Projects in Negotiation [Attachment "D"]

INFORMATIONAL

8. Announcements from Advisory Committee Members

INFORMATIONAL

9. Adjournment Next Meeting: September 25, 2014

DISSABLED 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.