

This meeting has been cancelled. The next meeting will be held September 27, 2018.

Thursday, August 23, 2018

**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. **Public Comment** - Comments on items not listed on the agenda
(*Time is limited to 3 minutes per person/item*)
2. **Approval of Minutes** [Attachment "A"] *ACTION*
June 28, 2018
3. **General Manager's Report** *INFORMATIONAL*
4. **Advisory Committee Support Letter for Regional Parks** *ACTION*
John Dell'Osso, Advisory Committee Chair
5. **Subcommittee Report Out** *INFORMATIONAL*
 - Matching Grant Program
 - Agricultural
 - Vital Lands Initiative
6. **Projects in Negotiation** [Attachment "B"] *INFORMATIONAL*
7. **Announcements from Advisory Committee Members** *INFORMATIONAL*
8. **Matching Grant Project Tour*** [Attachment "C"] *INFORMATIONAL*
Jennifer Kuszmar, Matching Grant Coordinator
Misti Arias, Acquisition Program Manager
 - Itinerary for Tour**
 - Andy's Unity Park (acquisition, development)
 - Colgan Creek (acquisition, restoration)
 - Roseland Creek Community Park (acquisition, development planned)
 - Roseland Village (development planned)
 - Bayer Farm (acquisition, agriculture, development)

*Please bring water, comfortable shoes, hat and sunscreen

9. **Adjournment** Next Meeting: September 27, 2018

Future Meeting Topics

(subject to change)

9/27/18

Matching Grant (Recommendations)
Stewardship Workshop

10/25/18

RCPP Projects
Vital Lands Update
Acquisition Project Update

12/13/18

Update on Work Ag Advisory Team
Vital Lands Update

1/24/19

Fiscal Update
Vital Lands Update

2/28/19

Process Improvements
Vital Lands Update

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.

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.