



SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION
COMMISSIONERS

Mike Sangiacomo (Sonoma)
Todd Mendoza (Petaluma)
Regina De La Cruz (Rohnert Park)

Bob Anderson (Healdsburg)
Eric Koenigshofer (Occidental)
Jeff Owen (Alternate)

APPROVED MINUTES SPECIAL MEETING

747 Mendocino Avenue – Suite 100, Santa Rosa, CA 95401

December 11, 2019 | 10:30 am

COMMISSIONERS PRESENT: Bob Anderson (Vice Chair), Eric Koenigshofer (Chair Pro Tem), Mike Sangiacomo, Jeff Owen

STAFF PRESENT: Bill Keene, General Manager; Lisa Pheatt, County Counsel; Sara Ortiz, Administrative Aide; Misti Arias, Acquisition Program Manager; Curtis Kendall, Acquisition Assistant; Jen Kuszmar, Associate Planner; Karen Gaffney, Conservation Planning Program Manager; Allison Schichtel, Senior Planner.

PUBLIC PRESENT:

1. **Call to Order**
Vice Chair Anderson called the meeting to order at 10:32 a.m.
2. **Agenda Items to be Held or Taken Out of Order; Off- Agenda Items**
3. **General Announcements Not Requiring Deliberation or Decision**
4. **Public Comment**
There was none.
5. **Vital Lands Initiative**
Discussion of the Vital Lands Initiative.
6. **Suggested Next Meeting**
January 9, 2020
7. **Adjournment**
12:27 p.m.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the District's website at sonomaopenspace.org. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 747 Mendocino Avenue, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Commission/Committee after distribution of the agenda packet are available for public inspection at the District

office at 747 Mendocino Avenue, Santa Rosa, CA during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Mary Dodge at 707-565-7349, as soon as possible to ensure arrangements for accommodation.

