



Thursday, December 15, 2011

REGULAR MEETING

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT ADVISORY COMMITTEE

Meeting begins at 5:30 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** *ACTION*
October 27, 2011 [Attachment "A"]
3. **General Manager's Report** *INFORMATIONAL*
4. **Stewardship Update: Montini, Healdsburg Ridge & North Slope Projects & Fee Land Strategy** *INFORMATIONAL*
Presentation by Sheri Emerson, Stewardship Program Manager, Kim Batchelder, Natural Resources Planner and Leslie Lew, Open Space Planner
5. **Meeting Length** *ACTION*
Chair Orchard
6. **Binder Updates** [Attachment "B"] *INFORMATIONAL*
Mariah Robson, Executive Secretary
7. **Projects in Negotiation** [Attachment "C"] *INFORMATIONAL*
9. **Announcements from Advisory Committee Members** *INFORMATIONAL*
10. **Adjournment** Next Meeting: January 26, 2011

Note: Future Meeting Topics, See Back of Agenda

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.

Future Meeting Topics

1/26/12

Economic Valuation of Conservation

2/9/12

Joint Meeting with FOC – District Work Plan

2/23/12

Mitigation Policy

Fee Lands Strategy

Work Plan Follow-up

3/22/12

Conservation Planning

4/26/12

Access Update

Fiscal Update

Fee Lands Strategy Follow-up

Mitigation Policy Follow-up

5/24/12

Acquisition Program Overview

Strategic Initiative & Funding Update

6/28/12

Stewardship Program Update

7/26/12

Matching Grant Program – Recommended Projects List