



Thursday, February 28, 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. **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*
January 24, 2013
3. **General Manager's Report** *INFORMATIONAL*
4. **Matching Grant Program Sub Committee** *ACTION*
5. **New Acquisition Projects** *INFORMATIONAL*
Misti Arias, Acquisition Program Manager
6. **Mitigation Project Proposals/Policy** [Attachment "B"] *ACTION/INFORMATIONAL*
Sheri Emerson, Stewardship Program Manager
7. **Projects in Negotiation** [Attachment "C"] *INFORMATIONAL*
8. **Announcements from Advisory Committee Members** *INFORMATIONAL*
9. **Adjournment** Next Meeting: March 28, 2013