



SONOMA COUNTY
AGRICULTURAL PRESERVATION
AND OPEN SPACE DISTRICT

Thursday, February 23, 2012

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 Advisory Committee Minutes** **ACTION**
January 26, 2012 [Attachment "A"]
3. **Approval of Advisory/Fiscal Oversight Joint Meeting Minutes** **ACTION**
February 9, 2012 [Attachment "B"]
4. **Revised Rules of Procedures** **ACTION**
Chair Orchard [Attachment "C"]
5. **General Manager's Report** **INFORMATIONAL**
6. **MGP Update & Request to Form Ad Hoc Committee for Matching Grant Program** **ACTION**
DeAnna Kamber, Assistant Planner [Attachments "D"]
7. **Work Plan Next Steps** **INFORMATIONAL**
Karen Gaffney, Strategic Initiatives Manager
8. **Projects in Negotiation** [Attachment "E"] **INFORMATIONAL**
9. **Announcements from Advisory Committee Members** **INFORMATIONAL**
10. **Adjournment**
Next Meeting: March 22, 2012