



SONOMA COUNTY
AGRICULTURAL PRESERVATION
AND OPEN SPACE DISTRICT

Thursday, February 27, 2014

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 23, 2014
3. **General Manager's Report** ***INFORMATIONAL***
4. **Open Space and Ag Conservation Easements Case Study: Holden OS Easement** ***INFORMATIONAL***
Misti Arias, Acquisitions Program Manager
5. **Update on Conservation Valuation** ***INFORMATIONAL***
Karen Gaffney, Conservation Planner Program Manager
6. **Poff Ranch Management Plan** ***INFORMATIONAL***
Karen Gaffney, Conservation Planner Program Manager
7. **Projects in Negotiation** [Attachment "B"] ***INFORMATIONAL***
8. **Announcements from Advisory Committee Members** ***INFORMATIONAL***
9. **Adjournment** Next Meeting: March 27, 2014

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.