



SONOMA COUNTY

AGRICULTURAL PRESERVATION
AND OPEN SPACE DISTRICT

Thursday, January 27, 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** [Attachment "A"] ***ACTION***
3. **Advisory Committee Administration** [Attachment "B"] ***ACTION***
 - a) Election of Committee Officers
 - b) Advisory Committee Rules of Procedure
 - c) Ad hoc subcommittee assignments
 - d) Committee calendar and roster
4. **General Manager's Report** ***INFORMATIONAL***
 - 2010 Year in Review
5. **Mitigation Policy** ***INFORMATIONAL/DISCUSSION***
 - Process and timeline for development of policy
6. **Other Projects in Negotiation** [Attachment "C"] ***INFORMATIONAL***
7. **Adjournment** ***Next Meeting:*** February 24, 2011

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 Janet Christensen at (707) 565-7363, at least 72 hours prior to the meeting, to ensure arrangements for accommodation.