



SONOMA COUNTY
AGRICULTURAL PRESERVATION
AND OPEN SPACE DISTRICT

Thursday, January 26, 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 Minutes** **ACTION**
December 15, 2011 [Attachment "A"]
3. **Doug Hanford Resolution** **INFORMATIONAL**
Chair Orchard
4. **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
5. **General Manager's Report** **INFORMATIONAL**
6. **Acquisition Ranking Criteria** [Attachment "C"] **INFORMATIONAL**
Misti Arias, Conservation Program Manager, Tom Robinson, Conservation Planner
7. **Update on District Mitigation Policy & SCTA Mitigation Proposal for the Cresta Ranch Property** **INFORMATIONAL**
Sheri Emerson, Stewardship Program Manager [Attachment "D"]
8. **Projects in Negotiation** [Attachment "E"] **INFORMATIONAL**
9. **Announcements from Advisory Committee Members** **INFORMATIONAL**
10. **Adjournment** Next Meeting: February 9, 2012 (Joint Meeting with FOC)