



SONOMA COUNTY
AGRICULTURAL PRESERVATION
AND OPEN SPACE DISTRICT

Thursday, January 23, 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*
October 24, 2013 & December 12, 2013
3. **Advisory Committee Administration** [Attachment "B"] *ACTION*
 - a) Election of Committee Offices
 - b) Advisory Committee Rules of Procedure
 - c) Ad hoc subcommittee assignments
 - d) Committee calendar and roster
4. **General Manager's Report** *INFORMATIONAL*
5. **Matching Grant Program Update** *INFORMATIONAL*
Kristine Acquino, Assistant Planner
6. **Update on Collaboration with Ag Community** *INFORMATIONAL*
Karen Gaffney, Conservation Planner Program Manager
7. **Projects in Negotiation** [Attachment "C"] *INFORMATIONAL*
8. **Announcements from Advisory Committee Members** *INFORMATIONAL*
9. **Adjournment** Next Meeting: February 27, 2014