



**SONOMA COUNTY**

**AGRICULTURAL PRESERVATION  
AND OPEN SPACE DISTRICT**

**Thursday, January 22, 2015**

**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 23, 2014
3. **General Manager's Report** **INFORMATIONAL**
4. **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
5. **Implementation for Management Review** [Attachment "C"] **INFORMATIONAL**  
Bill Keene, General Manager  
Mary Dodge, Administrative & Fiscal Services Manager
6. **Urban Farm Update** **INFORMATIONAL**  
Karen Gaffney, Conservation Planning Program Manager
7. **Report Out from Washington DC** **INFORMATIONAL**  
Karen Gaffney, Conservation Planning Program Manager
8. **Youth Engagement on Advisory Committee** [Attachment "D"] **INFORMATIONAL**  
Sorrel Allen, Public Engagement Specialist
9. **Projects in Negotiation** [Attachment "E"] **INFORMATIONAL**
10. **Announcements from Advisory Committee Members** **INFORMATIONAL**
11. **Adjournment** Next Meeting: February 26, 2015