

Thursday, June 28, 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. <u>Public Comment</u> Comments on items not listed on the agenda (*Time is limited to 3 minutes per person/item*)
- Approval of Minutes

May 24, 2012

[Attachment "A"]

ACTION

3. General Manager's Report

INFORMATIONAL

4. <u>Fee Lands Strategy</u> [Attachment "B"] Sheri Emerson, Stewardship Program Manager

ACTION

5. <u>Mitigation Policy Draft</u> [Attachment "C"] Sheri Emerson, Stewardship Program Manger

Announcements from Advisory Committee Members

ACTION/INFORMATIONAL

6. <u>Projects in Negotiation</u> [Attachment "D"]

INFORMATIONAL

INFORMATIONAL

8. Adjournment Next Meeting: July 26, 2012

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.