



SONOMA COUNTY
AGRICULTURAL PRESERVATION
AND OPEN SPACE DISTRICT

Thursday, June 25, 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**
April 23, 2015
3. **General Manager's Report** **INFORMATIONAL**
4. **Sub-Committee Report Outs** **INFORMATIONAL**
5. **Re-Funding Bond** [Attachment "B"] **INFORMATIONAL**
Mary Dodge, Administrative & Fiscal Services Manager
6. **Rules of Procedure Update and Confirmation** **ACTION**
Karen Gaffney, Conservation Planning Program Manager
7. **Projects in Negotiation** [Attachment "C"] **INFORMATIONAL**
8. **Announcements from Advisory Committee Members** **INFORMATIONAL**
9. **Adjournment** Next Meeting: August 27, 2015

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.