



Thursday, March 24, 2011

REGULAR MEETING

**SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE
DISTRICT ADVISORY COMMITTEE**

Note: Please arrive early for a staff Meet and Greet to be held from 4:30 – 5:30 p.m.

Meeting begins at 5:30 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***
January 27, 2011 [Attachment "A"]
3. **General Manager's Report** ***INFORMATIONAL***
Fiscal Oversight Commission overview
4. **Regional Climate Protection Authority (RCPA)-District Collaboration** ***INFORMATIONAL***
Report from Karen Gaffney, Strategic Initiatives Manager
5. **Fee Lands Update** ***INFORMATIONAL***
Presentation by Sheri Emerson, Stewardship Program Manager
6. **Projects in Negotiation** [Attachment "B"] ***INFORMATIONAL***
7. **Announcements from Advisory Committee Members** ***INFORMATIONAL***
8. **Adjournment** Next Meeting: April 28, 2011

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 Janet Christensen at (707) 565-7363, at least 72 hours prior to the meeting to ensure arrangements for accommodation.