

Thursday, March 27, 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. | <u>Public Comment</u> - Comments on items not listed on the agenda ( <i>Time is limited to 3 minutes per person/item</i> ) |               |
|----|--|---------------|
| 2. | Approval of Minutes [Attachment "A"] February 27, 2014   | ACTION        |
| 3. | General Manager's Report   | INFORMATIONAL |
| 4. | Long Range Financial Plan Mary Dodge, Administrative and Fiscal Services Manager   | INFORMATIONAL |
| 5. | 2012 National Park Visitor Spending Effects John Dell'Osso, Advisory Committee Member                                      | INFORMATIONAL |
| 6. | Transfers and Transfer Process  Misti Arias, Acquisition Program Manager   | INFORMATIONAL |
| 7. | Projects in Negotiation [Attachment "B"]   | INFORMATIONAL |
| 8. | Announcements from Advisory Committee Members  | INFORMATIONAL |

9. Adjournment Next Meeting: April 24, 2014