



Thursday, May 23, 2013

**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 25, 2013
3. **General Manager's Report** **INFORMATIONAL**
4. **Summer Schedule: July Recommendation** **ACTION**
5. **Matching Grant Program** **INFORMATIONAL**  
Misti Arias, Acquisition Program Manager
6. **Mitigation Policy** [Attachment "B"] **ACTION/INFORMATIONAL**  
Sheri Emerson, Stewardship Program Manager
7. **Projects in Negotiation** [Attachment "C"] **INFORMATIONAL**
8. **Announcements from Advisory Committee Members** **INFORMATIONAL**
9. **Adjournment** Next Meeting: TBD