

Thursday, October 27, 2011

REGULAR MEETING

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT ADVISORY COMMITTEE

Meeting begins at 5:30 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*)

2.	Approval of Minutes		ACTION
	September 22, 2011	[Attachment "A"]	

3. General Manager's Report INFORMATIONAL

4. <u>Brown Act Training, Fair Political Practices Commission (FPCC) requirements</u> *INFORMATIONAL*Presentation by Sue Gallagher, Deputy County Counsel

5. <u>Matching Grant Program Update: responses to CAC input, schedule</u>
Presentation by Misti Arias and DeAnna Kamber [Attachment "B"]

6. Subcommittees: discuss objectives, criteria and staff recommendation
Presentation by Karen and Executive Committee

INFORMATIONAL

7. Holiday Meeting Date: December 15, 2011
Chair Orchard

INFORMATIONAL

8. Review Upcoming Six Months of Agenda for the CAC INFORMATIONAL

9. Projects in Negotiation [Attachment "C"] INFORMATIONAL

9. <u>Announcements from Advisory Committee Members</u> *INFORMATIONAL*

10. Adjournment Next Meeting: December 15, 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.