

**AGENDA**

**Citizen's Advisory Committee Meeting**

**7:00 PM** on Monday, February 25, 2008  
Open Space Authority Administration Office  
6830 Via Del Oro, Suite 200, San Jose

- 1. Call to Order** – Dorsey Moore
    - A. Approve excused absences
    - B. Introduction of Guests
  
  - 2. Public Presentations for Items not Listed on the Agenda (Limit: 3 minutes)**
  
  - 3. Approval of the Meeting Summary of Previous Meeting**
    - A. Meeting Summary – January 28, 2008
  
  - 4. Presentation** – Craige Edgerton – Silicon Valley Land Conservancy Coyote Ridge Video presentation
  
  - 5. Reports**
    - A. Board Liaison
    - B. Authority Staff
    - C. Members
    - D. CAC Chairperson
  
  - 6. Unfinished Business**
    - A. Bay Area Agricultural Land Conservation Agencies Program – Project Update
  
  - 7. New Business**
    - A. CAC Tour of Coyote Ridge (Tentative date: Sunday, April 13<sup>th</sup>)
    - B. Marketing 20% Funding Program
  
  - 8. Items for Next Meeting**
  
  - 9. Announcements**
    - A. CAC Members
  
  - 10. Adjourn** (Next meeting March 24, 2008)
- cc: Calvin Gill, Boardmember Liaison  
Garnetta Annable, Boardmember Liaison  
Virginia Holtz, Boardmember Alternate