

AGENDA

Citizen's Advisory Committee Meeting

7:00 PM on Monday, January 26, 2008

Open Space Authority Administration Office
6980 Santa Teresa Blvd., Suite 100, San Jose

- 1. Call to Order** – Dorsey Moore
 - A. Introduction of Guests
 - B. Approve excused absences
- 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 – November 17, 2008
- 4. Member Presentation** – Dan Kenney (10 minutes)
- 5. Reports**
 - A. Board Liaison
 - B. Authority Staff
 - C. Members
 - D. CAC Chairperson
- 6. Unfinished Business**
 - A. Bay Area Agricultural Land Conservation Agencies Program - Recommendations Update – Eric, Dave & Dorsey (15 minutes)
- 7. New Business**
 - A. CAC Officer Elections
- 8. Items for Next Meeting**
- 9. Announcements**
 - A. CAC Members
- 10. Adjourn** (Next meeting February 23, 2009)

cc: Calvin Gill, Boardmember Liaison
Garnetta Annable, Boardmember Liaison
Virginia Holtz, Boardmember Alternate