

## **AGENDA**

### **Citizen's Advisory Committee Meeting**

**7:00 PM** on Monday, February 23, 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 – January 26, 2009
  - 4. Member Presentation** – Gloria Dirkmaat (10 minutes)
  - 5. Reports**
    - A. Board Liaison
    - B. Authority Staff
    - C. Members
    - D. CAC Chairperson
  - 6. Unfinished Business**
    - A. March 14, 2009 OSA Santa Clara County State of Agriculture” Workshop update – OSA Staff & Board members
    - B. Bay Area Agricultural Land Conservation Agencies Program - Recommendations Update – Eric, Dave & Dorsey (5 minutes)
  - 7. New Business**
    - A. CAC Officer Elections (postponed from January meeting)
  - 8. Items for Next Meeting**
  - 9. Announcements**
    - A. CAC Members
  - 10. Adjourn** (Next meeting March 23, 2009)
- cc:     Kalvin Gill, Boardmember Liaison  
          Garnetta Annable, Boardmember Liaison  
          Virginia Holtz, Boardmember Alternate