

**AGENDA**

**Citizen's Advisory Committee Meeting**

**7:00 PM** on Monday, June 22, 2009

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 – May 18, 2009
  - 4. Member Presentation** – John Fioretta (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 Study - Recommendations Presentation to Board of Directors Report – Eric & Dorsey (5 minutes)
    - B. Finalize CAC Work Plan for FY 09-10 – Dorsey (10 minutes)
  - 7. New Business**
    - A. OSA Outreach Program – Lark Burkhart (20 minutes)
  - 8. Items for Next Meeting**
    - A. CAC Work Plan for FY 09-10
  - 9. Announcements**
    - A. CAC Members
  - 10. Adjourn** (Next meeting July 27, 2009)
- cc: Jim Foran, Boardmember Liaison  
Garnetta Annable, Boardmember Liaison  
Kalvin Gill, Boardmember Alternate