

**AGENDA**

**Citizen's Advisory Committee Meeting**

**7:00 PM** on Monday, July 27, 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 – June 22, 2009
  
- 4. 20% Funding Program Request Presentation – City of Morgan Hill**
  
- 5. Reports**
  - A. Board Liaison
  - B. Authority Staff
  - C. Members
  - D. CAC Chairperson
  
- 6. Unfinished Business**
  - A. Agricultural Land Conservation Study Follow-up – Eric & Dorsey (5 minutes)
  
- 7. New Business**
  - A. CAC Work Plan for FY 08-09 Accomplishments – Dorsey
  - B. Staff Recognition - Dorsey
  
- 8. Items for Next Meeting**
  
- 9. Announcements**
  - A. CAC Members
  
- 10. Adjourn** (Next meeting August 24, 2009)

cc: Jim Foran, Boardmember Liaison  
Garnetta Annable, Boardmember Liaison  
Kalvin Gill, Boardmember Alternate