

**AGENDA**

**Citizen's Advisory Committee Meeting**

7:00 PM on Monday, August 24, 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. Not Available
  
4. **Reports**
  - A. Board Liaison
  - B. Authority Staff
  - C. Members
  - D. CAC Chairperson
  
5. **Unfinished Business**
  - A. CAC Work Plan for FY 09-10 - Board Administrative Committee Input – Dorsey
  - B. Staff Recognition - Dorsey
  
6. **New Business**
  - A. Speakers for upcoming CAC meetings - Dave
  
7. **Items for Next Meeting**
  
8. **Announcements**
  - A. CAC Members
  
9. **Adjourn** (Next meeting September 28, 2009)

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