

**AGENDA**

**Citizen's Advisory Committee Meeting**

**7:00 PM** on Monday, October 26, 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 – September 28, 2009
  
- 4. Reports**
  - A. Board Liaison
  - B. Authority Staff
  - C. Members
  - D. CAC Chairperson
  
- 5. Unfinished Business**
  - A. Staff Lunch & Recognition Report – Kitty
  - B. Speakers for upcoming CAC meetings – Dave
  - C. Agricultural Recommendations Update - Dorsey
  - D. OSA Strategic Plan Joint Meeting Request – John, Eric & Dorsey
  
- 6. New Business**
  
- 7. Items for Next Meeting**
  
- 8. Announcements**
  - A. CAC Members
  
- 9. Adjourn** (Next meeting November 16, 2009)

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