

AGENDA

Citizen's Advisory Committee Meeting

7:00 PM on Monday, January 25, 2010

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. None
 - 4. Reports**
 - A. Board Liaison
 - B. Authority Staff
 - i. OSA's Role in HCP Update
 - ii. Bay Area Puma Project
 - C. Members
 - D. CAC Chairperson
 - 5. Unfinished Business**
 - A. Agricultural Recommendations Update & Next Steps – Eric & Dorsey
 - B. OSA Strategic Plan Joint Meeting Request – John & Dorsey
 - 6. New Business**
 - A. Designation of CAC Members to Board Committees (information only)
 - B. Election of CAC Officers
 - 7. Items for Next Meeting**
 - 8. Announcements**
 - A. CAC Members
 - 9. Adjourn** (Next meeting February 22, 2010)
- cc: Jim Foran, Boardmember Liaison
Garnetta Annable, Boardmember Liaison
Kalvin Gill, Boardmember Alternate