

AGENDA

Citizen's Advisory Committee Meeting

7:00 PM on Monday, June 28, 2010

Open Space Authority Administration Office
6980 Santa Teresa Blvd., Suite 100, San Jose

- 1. Call to Order** – Dave Poeschel
 - A. Assign Meeting Summary Duty
 - B. Introduction of Guests
 - C. Assess Committee Attendance and Quorum Requirements
 - 2. Public Presentations for Items not Listed on the Agenda (Limit: 3 minutes)**
 - 3. Approval of the Meeting Summary of Previous Meeting**
 - A. CAC May 24, 2010 Meeting
 - 4. Reports**
 - A. Board Liaison
 - B. Authority Staff
 - C. Members
 - D. CAC Chairperson
 - 5. Unfinished Business**
 - A. Approve CAC's Agricultural Recommendations for the Board
 - B. Derive CAC activities from continued OSA strategic planning discussions
 - 6. New Business**
 - A. Evaluate Accomplishments from 7/09-6/10
 - B. Develop Annual CAC Workplan for July 1, 2010 – June 30, 2011 (based on workplan from FY 09-10)
 - 7. Items for Next Meeting**
 - 8. Announcements**
 - A. Board Liaison
 - B. Authority Staff
 - C. Members
 - D. CAC Chairperson
 - 9. Adjourn** (Next meeting July 26, 2010)
- cc: Alex Kennett, Boardmember Liaison
Virginia Holtz, Boardmember Liaison
Garnetta Annable, Boardmember Alternate