

AGENDA

Citizens' Advisory Committee Meeting

7:00 PM on Monday, July 26, 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. Outreach Training** – Dana Litwin, Volunteer and Outreach Coordinator
- 4. Approval of the Meeting Summary of Previous Meeting**
 - A. CAC June 28, 2010 Meeting
- 5. Reports**
 - A. Board Liaison
 - B. Authority Staff
 - C. Members
 - D. CAC Chairperson
- 6. Unfinished Business**
 - A. Chair's Report on Board's Actions Re: CAC's Agricultural Recommendations for the Board
 - B. Appointment of CAC's Agricultural Committee Members
- 7. New Business (as time permits)**
 - A. Develop Annual CAC Workplan for July 1, 2010 – June 30, 2011 (based on workplan from FY 09-10 and previous CAC strategic planning discussions)
 - B. Evaluate Accomplishments from 7/09-6/10
- 8. Items for Next Meeting**
- 9. Announcements**
 - A. Board Liaison
 - B. Authority Staff
 - C. Members
 - D. CAC Chairperson
- 10. Adjourn** (Next meeting August 23, 2010)

cc: Alex Kennett, Boardmember Liaison
Virginia Holtz, Boardmember Liaison
Garnetta Annable, Boardmember Alternate