

AGENDA

Citizen's Advisory Committee Meeting

7:00 PM on Monday, April 28, 2008

Open Space Authority Administration Office

6830 Via Del Oro, Suite 200, San Jose

1. **Call to Order** – Dorsey Moore
 - A. Approve excused absences
 - B. Introduction of Guests
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 – March 24, 2008
4. **Presentation** – CAC Agricultural Land Conservation Organizations Study – Eric, Jan, David & Dorsey
5. **Reports**
 - A. Board Liaison
 - B. Authority Staff
 - C. Members
 - D. CAC Chairperson
6. **Member Presentation** – Eric Carruthers (10 – minutes)
7. **Unfinished Business**
 - A. Bay Area Agricultural Land Conservation Agencies Program – Project Update
8. **New Business**
 - A. CAC preliminary Workplan discussion for FY08-09
9. **Items for Next Meeting**
10. **Announcements**
 - A. CAC Members
11. **Adjourn** (Next meeting June 2, 2008)

cc: Calvin Gill, Boardmember Liaison
Garnetta Annable, Boardmember Liaison
Virginia Holtz, Boardmember Alternate