

**AGENDA**

**Citizen's Advisory Committee Meeting**

**7:00 PM** on Monday, June 2, 2008

Open Space Authority Administration Office

6830 Via Del Oro, Suite 200, San Jose

- 1. Call to Order** – Dorsey Moore
    - A. Introduction of new CAC member: Mandy McClellan – Business Representative
    - B. Introduction of Guests
    - C. 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 – April 28, 2008
  
  - 4. Presentation** – OSA Fiscal Year 2008-09 Budget– Patrick Congdon
  
  - 5. Reports**
    - A. Board Liaison
    - B. Authority Staff
    - C. Members
    - D. CAC Chairperson
  
  - 6. Unfinished Business**
    - A. Bay Area Agricultural Land Conservation Agencies Program – Publication Update - Dorsey
    - B. Bay Area Agricultural Land Conservation Agencies Program Recommendations Discussion – Dave Poeschel
    - C. CAC Workplan discussion for FY08-09
  
  - 7. Items for Next Meeting**
  
  - 8. Announcements**
    - A. CAC Members
  
  - 9. Adjourn** (Next meeting June 23, 2008)
- cc: Calvin Gill, Boardmember Liaison  
Garnetta Annable, Boardmember Liaison  
Virginia Holtz, Boardmember Alternate