

AGENDA

Citizen's Advisory Committee Meeting

7:00 PM on Monday, July 28, 2008

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. Meeting Summary – June 23, 2008
- 4. Member Presentation** – Dave Poeschel (10 minutes)
- 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 (5 minutes)
 - B. Bay Area Agricultural Land Conservation Agencies Program - Recommendations Update – Dave Poeschel (5 minutes)
- 7. New Business**
 - A. State Supreme Court Ruling – Discussion
 - B. 20% Funding Program Presentation – C.K. (10 minutes), if time permits
- 8. Items for Next Meeting**
- 9. Announcements**
 - A. CAC Members
- 10. Adjourn** (Next meeting August 25, 2008)

Please note that the Ag Study Recommendations Subcommittee will touch base after the adjournment of the CAC meeting. The subcommittee meeting will adjourn by 9pm.

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