

**AGENDA**

**Citizen's Advisory Committee Meeting**

**7:00 PM** on Monday, November 17, 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 – October 27, 2008
- 4. Member Presentation** – Dorsey Moore (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 - Recommendations Update – Dorsey Moore (5 minutes)
- 7. New Business**
  - A. Review CAC Workplan
- 8. Items for Next Meeting**
- 9. Announcements**
  - A. CAC Members
- 10. Adjourn** (Next meeting January 26, 2009)

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