

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

WORKSHOP

April 25, 2011

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 9:03 a.m., with the following members present: Directors Brown, Rabbitt, Zane, McGuire, Carrillo

President Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator
Bruce D. Goldstein, County Counsel

Call to order and pledge of allegiance.

9:05 Public Comment opened
Mathew Dubois
David Katts

9:11 Public Comment closed

DEVELOPMENT SERVICES

Present: Bill Keene, General Manager, Agricultural Preservation & Open Space District
Misti Arias, Agricultural Preservation and Open Space District
Sherry Emerson, Agricultural Preservation and Open Space District
Sue Gallagher, County Counsel

1. Workshop to Discuss the Sonoma County Agricultural Preservation and Open Space District's Current Program and Future Direction

10:13 Director Zane left the meeting

10:14 Director Zane rejoined the meeting

11:06 Director Brown left the meeting

11:10 Director Brown rejoined the meeting

11:11 Public Comment opened

Jake Mackenzie, Rohnert Park Councilmember

Conrad Coolie

Carol Russell, Cloverdale Councilmember

Dan Horn

Ken Wells, Executive Director, Sonoma County Trails Council

Ralph Benson

Neil Fishman

Deis Wimheinter

Laurie Gallian, Mayor, City of Sonoma

Gary Miltimore

WORKSHOP (Cont.)

Public Comments (Cont.)

Craig Anderson, Executive Director Land Paths

Caryl Hart, Director, Regional Parks

Steve Schwartz

Donna Spilman

Joe Pozzie

Lex McCorvey, Executive Director, Sonoma County Farm Bureau

Dino Bonos

Brittney Huck

Janet Orchard, Mayor, City of Cotati

Marcus _____

11:55 Public Comment closed

The Board gave direction to staff on the following:

1. Create a matrix that includes acquisitions, property location and priority levels.
2. Engage in a discussion regarding long term marijuana growth strategy.
3. Review the 1 or 2 year matching grant cycle
4. Prepare a work plan identifying 3 year program priorities.
5. Prepare a plan for District fee lands
6. Return to the Board to continue a dialog regarding debt service and stewardship, and reducing liability and finance.

12:29 Board adjourned April 26, 2011 at 8:30 a.m.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk