

**CITY OF ARCATA
OPEN SPACE & AGRICULTURE COMMITTEE MEETING
AGENDA**

**CITY HALL COUNCIL CHAMBER
736 F STREET, ARCATA**

**MONDAY, MARCH 14, 2011
6:00 P.M.**

Special accommodations for the disabled who attend City meetings can be made in advance by contacting the City Clerk at 822-5953.

I. ROLL CALL

II. APPROVAL OF MINUTES OF FEBRUARY 14, 2011

III. ORAL COMMUNICATION

This item is provided for people to address the Committee on matters not on the agenda. At the conclusion of all oral communications, the Committee will respond to statements. Any requests that require action will be set by the Committee to a future agenda, or will be referred to staff.

IV. STAFF REPORTS

- A. Acquisition Status**
- B. Pre-Application & Development Projects**
- C. Open Space & Grant Opportunities**

V. OLD BUSINESS

- A. Sub-Committee Updates**
- B. County General Plan Update**

VI. NEW BUSINESS

- A. Recommend City Accept Donated Open Space Easement from Diane Deford – Action Item**
- B. Chair Elections**
- C. Annual Report to Council**
- D. Future Partners in Acquisitions**

VII. FUTURE AGENDA ITEMS

VIII. ADJOURNMENT

Committee Members:

Lisa Brown, Vice Chair
Kirk Cohune
Uri Driscoll
Steve Lovett, Chair
Julie Perry
Emily Sinkhorn
Danielle Stubblefield

Committee Liaison: Mark Andre