CITY OF ARCATA
OPEN SPACE & AGRICULTURE COMMITTEE
SPECIAL MEETING AGENDA

Library Conference Room **Monday, February 13, 2012**
500 7th Street, Arcata **7:00 P.M.**

☆ *Please note change of Starting Time & Location*

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 FROM MEETING OF JANUARY 9, 2012.

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 Funding Opportunities & Federal Appropriations (Status)

V. OLD BUSINESS

A. Cypress Grove Chevre Addition Project

VI. NEW BUSINESS

A. Western Greenbelt Plan Update
B. Field Trip Plan for February (Baylands, McDaniel Slough)

VII. FUTURE AGENDA ITEMS:

Annual Report - due to City Council March 21, 2012.

VIII. ADJOURNMENT

Committee Liaison: Mark Andre

Attendance = ✓ Absences = X

2012												
Members:	**01/09**	**02/13**	**03/12**	**04/09**	**05/14**	**06/11**	**07/09**	**08/13**	**09/10**	**10/08**	**11/12**	**12/10**
Brown	✓											
Driscoll	✓											
Hendrickson	✓											
Lovett	✓											
Perry	✓											
Sinkhorn	✓											
Vacant												