RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT AMENDING RESOLUTION 99-0962, AS AMENDED BY RESOLUTION 08-0374, TO CHANGE THE STRUCTURE OF THE DISTRICT’S ADVISORY COMMITTEE

Whereas, this Board of Directors did on February 5, 1991 by Resolution 91-0219 create the Sonoma County Open Space Advisory Committee (the “Committee”); and

Whereas, the duties and structure of the committee were modified and set forth in Board of Directors Resolution 99-0962, and amended by Resolution 08-0374; and

Whereas, the Committee and staff of the Sonoma County Agricultural Preservation and Open Space District (the “District”) has recommended certain changes to the structure of the committee;

Now, Therefore, Be It Resolved that the following paragraphs of Resolution No. 99-0962 as amended by Resolution 08-0374 are amended as follows:

Paragraph 2 is amended to read: “2. Membership of the Committee. The Committee consists of 19 members appointed by the Board of Directors of the District, as follows:

(a) Two members from each Sonoma County Supervisorial District nominated by the Director representing that District.

(b) One member representing the District’s agricultural interests,

(c) One member representing the District’s environmental community,

(d) One member representing the District’s real estate or property appraisal industry,

(e) One member representing the District’s business community;

(f) Three members nominated by the Sonoma County Mayor’s and Council member’s Association; and

(g) Two youth members representing the population of District’s community between the ages of 16 and 24.
Paragraph 4 is amended to read: “4. Terms. Members of the Committee, other than members appointed under Paragraph 2(g), who shall serve one year terms with the possibility to extend one additional year at the determination of the Board, shall serve two year terms, provided however, that in the event of excessive unjustified absences from regularly scheduled meetings and upon recommendation of the Advisory Committee, a member may be removed by the Board of Directors and replaced in accordance with Paragraph 2.”

Supervisors:

Rabbitt: Zane: Gore: Carrillo: Gorin:

Ayes: Noes: Absent: Abstain:

So Ordered.