

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

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

**MONDAY, MAY 16, 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 APRIL 11, 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. FY 2011-12 Budget Process**
- D. Open Space Funding Opportunities & Federal Appropriations (Status)**

V. NEW BUSINESS

- A. Mad River Hospital Master Site Plan – Action Item**

VI. FUTURE AGENDA ITEMS

VII. ADJOURNMENT

Committee Members:

Lisa Brown, Vice Chair
Uri Driscoll
Steve Lovett
Julie Perry
Emily Sinkhorn, Chair
Vacancy
Vacancy

Committee Liaison: Mark Andre