AG + OPEN SPACE
SONOMA COUNTY

JOINT MEETING OF THE AG + OPEN SPACE AD HOC MATCHING GRANT
PROGRAM REVISION SUBCOMMITTEE

SPECIAL MEETING AGENDA

September 5, 2023 | 4:00 pm – 5:30pm

COMMITTEE MEMBERS PLEASE CALL IF UNABLE TO ATTEND

MEMBERS OF THE PUBLIC MAY PARTICIPATE VIA ZOOM OR IN PERSON

The September 5, 2023 AG + Open Space Joint Ad Hoc Matching Grant Program- Revision Subcommittee Meeting will be held in person at Ag + Open Space's office located at 747 Mendocino Avenue, Santa Rosa, CA. The public may also participate virtually through Zoom.

Members of the public can watch or listen to the meeting using one of the two following methods:

1. **Join Zoom Meeting on your computer, tablet or smartphone by clicking:**
   https://sonomacounty.zoom.us/j/94827319733?pwd=S3Jja1JneVE0ZHhMbHliZTZsMVB3QT09
   Meeting ID: 948 2731 9733 | Passcode: cows707

   Call-in and listen to the meeting: Dial (669) 900-9128 Enter meeting ID: 948 2731 9733

2. **In Person:** Members of the public may attend in person at Ag + Open Space's office at 747 Mendocino Avenue, Santa Rosa, CA in the large conference room.

PUBLIC COMMENT DURING THE MEETING: You may email public comment to Michelle.Nozzari@sonoma-county.org. All emailed public comments will be forwarded to all Committee Members and read aloud for the benefit of the public. Please include your name and the relevant agenda item number to which your comment refers. In addition, if you have joined as a member of the public through the Zoom link or by calling in, there will be specific points throughout the meeting during which live public comment may be made via Zoom and phone.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact Michelle Nozzari by email to Michelle.Nozzari@sonoma-county.org by 5:00pm Monday, September 4, 2023 to ensure arrangements for accommodation.

1. **Call to Order**

2. **Public Comment**
   The Brown Act requires that time be set aside for public comment on items not agendized.

3. **WORKSHOP**
   Matching Grant Program (MGP) Revision Recommendations
   Amy Ricard, Community Resources Manager
   Pamela Swan, Grants Coordinator
   a. Goals
   b. Guidelines & Evaluation
   c. Application
   d. Administration
   e. Next Steps

4. **Adjournment**