

**ALTAMONT LANDFILL & RESOURCE RECOVERY FACILITY
OPEN SPACE ADVISORY COMMITTEE
Regional Meeting Room
200 Civic Plaza, Dublin
March 18, 2011 – 12:30 p.m. – 2:30 p.m.**

- I. Call to order**
- II. Approval of minutes – November 19, 2010**
- III. Public Comment - Any member of the public may address the committee on a matter not on the regular agenda. No discussion or action may be taken on these items.**
- IV. Discussion of guidelines and procedures for the committee**
 - **Consideration of process for determining priorities for property acquisition**
- V. Update on San Francisco contract**
- VI. Update on available funding – Liz McElligott**
- VII. Future Agenda Items/Speakers**
- VIII. Next meeting**
- IX. Questions/Comments**
 - *This meeting is open to the public. Please contact Maria Palmeri, Planning Department at (510) 670-5421 if you have any questions in regards to this meeting.*
 - *Lunch will be provided to committee members.*