

**ALTAMONT LANDFILL & RESOURCE RECOVERY FACILITY
OPEN SPACE ADVISORY COMMITTEE
Regional Meeting Room
200 Civic Plaza, Dublin
September 24, 2010 – 12:30 p.m. – 2:30 p.m.**

- I. Call to order**
- II. Approval of minutes – May 21, 2010**
- III. EBRPD Schmitz Property Acquisition and grant application – Nancy Wenninger**
- IV. Discussion of committee policies and procedures for funding acquisitions - Liz McElligott**
- V. Update on available funding – Liz McElligott**
- VI. Public Comment**
- 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.*