

**ALTAMONT LANDFILL & RESOURCE RECOVERY FACILITY**  
**OPEN SPACE ADVISORY COMMITTEE**  
*Regional Meeting Room*  
**200 Civic Plaza, Dublin**  
**November 19, 2010 – 12:30 p.m. – 2:30 p.m.**

- I. Call to order**
- II. Approval of minutes – September 24, 2010**
- III. Tri-Valley Conservancy presentation – Sharon Burnham**
- IV. East Alameda County Conservation Strategy – Steve Stewart**
- V. Discussion on guidelines and procedures for the committee**
  - **Use of funds for purposes other than property acquisition**
  - **Bonding against future income**
  - **Consideration of process for determining priorities for property acquisition**
- VI. Update on San Francisco contract**
- VII. Update on available funding – Liz McElligott**
- VIII. Public Comment**
- IX. Future Agenda Items/Speakers**
- X. Next meeting**
- XI. 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.*