



Midpeninsula Regional
Open Space District

Meeting 23-31

**SPECIAL MEETING
BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

Wednesday, November 1, 2023

Special Meeting starts at 5:00 PM*

**Meeting Location:
Senior Coastsiders, 925 Main Street, Half Moon Bay, CA 94019
*This meeting will be held in-person only.***

A G E N D A

Members of the public may submit comments to the Board of Directors as follows:

- *Requests to provide oral comments may be made by submitting a request on the public comment form at the meeting.*
- *Written comments may be submitted via the public comment form online at: <https://www.openspace.org/public-comment>.*
- *Comments via text or social media (Facebook, Twitter, etc.) will not be accepted.*
- *All comments shall be subject to the same rules as would otherwise govern speaker comments at the board of directors meeting.*
- *Any comments received after the deadline, will be provided to the Board after the meeting.*

5:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ROLL CALL

ADOPTION OF AGENDA

BOARD BUSINESS

Public comment on agenda items will be received at the time that the item is considered by the Board of Directors.

1. Proposed New Agricultural Policy (R-23-129)

Staff Contact: Kirk Lenington, Department Manager, Natural Resources, and Lewis Reed, Rangeland Ecologist, Natural Resources

General Manager's Recommendation: Adopt a new Agricultural Policy to complement existing policies and replace the Agricultural Use Statements (1978) to guide agricultural conservation partnerships and land management actions.

ADJOURNMENT

**Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (650) 691-1200. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Written materials relating to an item on this Agenda that are considered to be a public record and are distributed to Board members less than 72 hours prior to the meeting, will be available for public inspection at the District's Administrative Office located at 5050 El Camino Real, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Maria Soria, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the special meetings of the MROSD Board of Directors was posted and available for review on October 25, 2023, at the Administrative Offices of MROSD, 5050 El Camino Real, Los Altos, California, 94022. The agenda and any additional written materials are also available on the District's website at <http://www.openspace.org>.



Maria Soria, MMC, CPMC
District Clerk

