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**SPECIAL MEETING OF THE  
SONOMA COUNTY REGIONAL CLIMATE PROTECTION AUTHORITY  
BOARD OF DIRECTORS**

**REGIONAL CLIMATE PROTECTION AUTHORITY  
2011 BOARD STRATEGY SESSION**

**AGENDA**

*January 27, 2011 – 2:30 p.m.*

Sonoma County Transportation Authority  
Manzanita Room – 490 Mendocino Avenue, 2<sup>nd</sup> Floor, Santa Rosa, CA

**1. Call to order the meeting of the Sonoma County Regional Climate Protection Authority (RCPA)**

**2. Regular Calendar**

2.1. 2010 RCPA Draft Annual Report

2.2. AB881 Statute Refresher and Interaction with State Climate Programs

2.3. Mission, Goals, and Objectives

2.4. 2011 Workplan

2.5. Proposed Study Sessions

**3. Public comment on items not on the regular agenda**

**4. Adjourn**

\*Materials attached.

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The next **SCTA/RCPA** meeting will be held **February 14, 2011**

Copies of the full Agenda Packet are available at [www.sctainfo.org](http://www.sctainfo.org)

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**SB 343 DOCUMENTS RELATED TO OPEN SESSION AGENDAS:** Materials related to an item on this agenda submitted to the SCTA/RCPA after distribution of the agenda packet are available for public inspection in the SCTA/RCPA office at 490 Mendocino Ave., Suite 206, during normal business hours.

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