## **DEPARTMENT OF RESOURCE MANAGEMENT**

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## AGENDA

## Park and Recreation Commission Meeting

Thursday, March 12, 2015, 10:00 a.m. Hearing Room - 1<sup>st</sup> Floor, 675 Texas Street, Fairfield, CA

- 1. Call to Order and Roll Call
- 2. Approval of Minutes for January 8, 2015 Meeting (Action Item)
- 3. Approval of Agenda (Action Item)
- 4. Comments and Outreach Reports from Commissioners (Informational)
- 5. Public Comments
- 6. Update on Public Events at Lynch Canyon Open Space by Solano Land Trust Staff (Presentation)
- 7. Recommend approval to the Board of Supervisors, for the Parks and Recreation Fee Schedule Update for FY2015/16 (Action Item)
- 8. Staff Updates on the following\* (Informational)
  (\* Handouts will be provided at the meeting)
  - a. Commission Work Plan
  - b. Attendance and revenue summary
  - c. Status of FWPF Grant Projects
- 9. Confirm date of next regular meeting on May 14, 2015 at 10:00 a.m. and Adjourn (Action Item)

If you wish to address any item listed on the Agenda, please submit a Speaker Card before the Commission considers that item. If you wish to address an item not on the agenda, submit a Speaker Card before the first speaker is called for Public Comments. Cards are available at the entrance to the hearing room All non-confidential materials provided to the Commission may be obtained by first calling (707) 784-6765 and picking them up at 675 Texas Street, Suite 5500, Fairfield.

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call (707) 784-6765 at least 24 hours in advance of the event to make reasonable arrangements