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Agenda For January 10, 2008

GENERAL SERVICES DEPARTMENT
PARKS AND RECREATION DIVISION

Daniel R. Sykes
Park & Recreation Manager

AGENDA

Park and Recreation Commission
January 10, 2008 - 5:30 PM
Hearing Room - 1st Floor,
675 Texas Street, Fairfield, CA

1. Call to Order and Roll Call
2. Approval of Minutes for the November 1, 2007 Meeting (Action Item)
3. Approval of Agenda (Action item)
4. Chair Announcements and Commissioner Comments (Informational Only)
5. Election of Commission Chair and Vice-Chair (Action Item)
6. Set Calendar of Commission Meetings for 2008 (Action Item)
7. Parks and Recreation Division Staff Reports (Informational Only)
 - A. Receive status report from Staff on the following:
 - Fish and Wildlife Propagation Funds Awards for FY06/07 and FY07/08
 - Kinder Morgan Settlement Funds
 - B. Receive report from Staff on project status of Lake Solano Nature Center
 - C. Receive report from Staff on status of Lake Solano Master Plan
 - D. Receive report from Staff on status of Sandy Beach Master Plan
 - E. Receive report on attendance and event planning for Lynch Canyon Open Space
8. Committee Reports (none scheduled)
9. Public Comments
10. Confirm next regular meeting of March 13, 2008 at 5:30 pm, and Adjourn

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If you wish to address any item listed on the Agenda, please submit a Speaker Card before the Commission considers the specific item. If you wish to address an item not on the agenda, please submit a Speaker Card before the first speaker is called for Public Comments. Cards are available at the entrance to the hearing room.

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