



SOLANO OPEN SPACE

AGENDA

JOINT GOVERNING BOARD / CITIZENS ADVISORY COMMITTEE MEETING

March 12, 2012
Dona Benicia Room
Benicia Library
150 East "L" Street
7:15 p.m.

1. Roll Call
2. **Approval of Agenda**
3. Introductions
4. Public Comment
5. **Approval of Minutes from December 12, 2011**
6. Report on Benicia State Park
7. Update on Solano Land Trust Activities (SLT Staff)
 - a. Upcoming Events
 - b. Rockville Trails Project
 - c. **PG&E Orchards Backtie Project-Authorize Letter as Needed**
 - d. Lynch Canyon Signs Update
8. Syar Quarry Expansion-Update (Matt Walsh)
9. Regional Park Issues: Report/Discussion (Subcommittee)
10. Work Program for 2012-2013: Discuss potential topics and process for developing a new work program for Solano Open Space.
11. Future Agenda Items/Closing Remarks
12. Adjourn