

**SOLANO COUNTY DEPARTMENT OF RESOURCE MANAGEMENT  
PARK AND RECREATION COMMISSION**

**Bill Emlen**  
Director, Resource Management

**Steve Hermsmeyer**  
Commission Chair



675 Texas Street, Suite 5500  
Fairfield, CA 94533  
(707) 784-3118

**AGENDA**

**Thursday, January 9, 2014 - 5:30 pm**  
**Hearing Room - 1<sup>st</sup> Floor**  
**675 Texas Street, Fairfield, CA**

1. Call to Order and Roll Call
2. Approval of Minutes for November 14, 2013 Meeting (Action Item)
3. Approval of Agenda (Action Item)
4. Chair and Commissioner Comments (Informational)
5. Public Comments
6. Chair and Vice-Chair Elections (Action Item)
7. Approve 2014 Meeting Dates (on 2<sup>nd</sup> Thursday, every other month) (Action Item)
  - **March 13, May 8, July 10, Sept. 11, Nov. 13, 2014**
8. Parks and Recreation Division Staff Report (Informational, with possible discussion)
  - A. Attendance and revenue report
  - B. Update on Fish and Wildlife Propagation Fund (FWPF) projects
  - C. Update on County smoking policy changes
9. Discuss commission work plan for 2013-2015 (Discussion)
10. Confirm date of next regular meeting on March 13, 2014, 5:30 pm, 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.*