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Agenda For January 12, 2006

SOLANO COUNTY PARK AND RECREATION COMMISSION

THIS MEETING WILL BE HELD AT THE COUNTY ADMINISTRATION CENTER GROUND FLOOR HEARING ROOM, LOC 675 TEXAS STREET IN THE CITY OF FAIRFIELD

This will be a Regular Meeting to be held Thursday, January 12, 2006 starting at 5:30 pm.

AGENDA

If you wish to address any item listed on the Agenda, please submit your request to the Commission Chair or Sec before the Commission considers the specific item. Please limit your comments as directed by the Chair. For items on the Agenda, please refer to the "Public Comments" section of the Agenda below.

1. Call to Order:
2. Roll Call:
3. Approval of Minutes for December 8, 2005
(a Special Meeting):
4. Approval of Agenda:
5. Selection of Officers: The Commission can act to nominate and select a Chair and Vice Chair for the 2006 calendar. The new Chair will assume responsibility upon this action. The Secretary will remain the Parks Manager.
6. Chair Announcements and Actions: The Chair may act to make adjustments in Committee assignments at a special meeting of the Commission.
7. Commissioner and Staff Comments: Update on storm damages in County parks.
8. Public Comments:
9. Update from the Trails Committee:
10. Consideration of proposed changes in Chapter 19 of the County Code with option for recommendation to County Board of Supervisors to adopt changes:
11. Future Agenda Items:
 - A. Staff report on ADA policy for campsite reservations.
 - B. Hear report on Mare Island Regional Park.

- C. Consider new park sites.
- D. Consider new funding sources for County Parks.
- E. Joint parks planning with Yolo County.
- F. Consider appropriate memorial at Sandy Beach Park.
- G. Consider next steps for recreational reuse of the Mount Vaca property through public hearings.

Confirm next regular meeting of March 9, 2006 at 5:30 PM and Adjournment.

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