

**SOLANO COUNTY GENERAL SERVICES DEPARTMENT
PARK AND RECREATION COMMISSION**

Kevin O'Rourke
Interim Director, General Services

Daniel R. Sykes
Parks Services Manager



675 Texas Street, Suite 2500
Fairfield, CA 94533
(707) 784-3118

AGENDA

Thursday, November 18, 2010 - 5:30 pm
Hearing Room - 1st Floor
675 Texas Street, Fairfield, CA

1. Call to Order and Roll Call
2. Approval of Minutes for September 9, 2010 Meeting (Action Item)
3. Approval of Agenda (Action Item)
4. Chair and Commissioner Comments (Informational Only)
5. Public Comments
6. Appoint M. Lewis to ad hoc Evaluation Committee for SMSF Grant Program (Action Item)
7. Consider approval of a letter of intent to execute a Power Purchase Agreement with NexGen LLC for a Wind Turbine Project Development at Sandy Beach Park (Action Item)
8. Receive Presentations from Applicants for FY 2010/2011 Suisun Marsh Specific Fund Grant Program (Informational Only)
9. Approve Lynch Canyon Public Access Success Criteria for Year 4 (Action Item)
10. Approve 2011 Commission Meeting Schedule (Action Item)
 - January 13, 2011 (all meetings Thursdays, 5:30 pm)
 - March 10, 2011
 - May 12, 2011
 - July 14, 2011
 - September 8, 2011
 - November 10, 2011
11. Parks and Recreation Division Staff Report – Handouts (Informational Only)
 - A. Attendance and Revenue Update
 - B. Status of Ongoing FWPF and SMSF Grant Projects
 - C. Advisory Board Report for FY 2009/10
12. Confirm date of next regular meeting, January 13, 2011 (5:30 pm), and adjourn

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) 784-7905 and picking them up at 675 Texas Street, Suite 2500, 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) 784-7905 at least 24 hours in advance of the event to make reasonable arrangements.