

**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, September 8, 2011 - 5:30 pm
Hearing Room - 1st Floor
675 Texas Street, Fairfield, CA

1. Call to Order and Roll Call
2. Approval of Minutes for May 12, 2011 Meeting (Action Item)
3. Approval of Agenda (Action Item)
4. Chair and Commissioner Comments (Informational Only)
5. Public Comments
6. Suisun Marsh Specific Fund (SMSF) Program: Hear Presentations from Grant Applicants (Informational Only)
Applicants: please limit your presentations to 5 minutes for each project
7. Approve Lynch Canyon Success Criteria for Years 5, 6 and 7 (Action Item)
8. Parks and Recreation Division Staff Report (Informational, with Possible Action)
 - A. Attendance and revenue
 - B. Status of FWPF and SMSF Grant Projects
 - C. Report on Proposed Shiloh IV Wind Energy Project
 - D. Update on Great Delta Trail and Delta Recreation Proposal
9. Confirm date of next regular meeting on November 10, 2011 at 5:30 p.m., 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) 784-3118 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) 784-3118 at least 24 hours in advance of the event to make reasonable arrangements.