## 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, July 12, 2012 - 5:30 pm Hearing Room - 1<sup>st</sup> Floor 675 Texas Street, Fairfield, CA

- 1. Call to Order and Roll Call
- 2. Elect Chair and Vice-Chair (Action Item)
- **3.** Approval of Minutes for February 23, 2012 Meeting (Action Item)
- 4. Approval of Agenda (Action Item)
- 5. Chair and Commissioner Comments (Informational Only)
- 6. Public Comments
- 7. Approve timeline and begin the Fish and Wildlife Propagation Fund (FWPF) FY2012/13 grant cycle (Action Item)
- 8. County Parks Marketing Efforts (Informational, with Possible Action) A. Review and comment on Marketing Plan Strategy
- 9. Parks and Recreation Division Staff Report (Informational, with Possible Action) A. Attendance and revenue
  - B. Status of ongoing SMSF Grant Projects
- **10.** Confirm date of next scheduled meeting, Thursday, September 13, 2012 at 5:30 p.m., and adjourn meeting (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.