

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, November 14, 2013 - 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 12, 2013 Meeting (Action Item)
3. Approval of Agenda (Action Item)
4. Chair and Commissioner Comments (Informational Only)
5. Public Comments
6. Approve Recommendation of Fish and Wildlife Propagation Fund Awards for FY2013/14 to be forwarded to the County Board of Supervisors (Action Item)
7. Discuss priorities for two-year Work Plan and appoint ad hoc committee (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. Status of ongoing park projects
9. Confirm date of next regular meeting on January 9, 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.