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AGENDA

Park and Recreation Commission Meeting

Thursday, January 8, 2015, 10:00 a.m.

Hearing Room - 1st Floor, 675 Texas Street, Fairfield, CA

1. Call to Order and Roll Call
2. Approval of Minutes for November 13, 2014 Meeting (Action Item)
3. Approval of Agenda (Action Item)
4. Comments and Outreach Reports from Commissioners (Informational Only)
5. Public Comments
6. Election of Chair and Vice Chair (Action Item)
7. Discussion of Alternative Revenue Sources (Informational, Possible Action)
 - 7a.) Receive/Comment on Report on Alternative Revenue Sources
 - 7b.) Discuss Use Policy for Nature Center
8. Discuss scoring of future FWPF grant applications (Discussion, Possible Action)
9. Staff Report – Updates on the following: (Informational)
 - A. Commission Work Plan
 - B. Native grass planting project at Lake Solano Park
 - C. Attendance and revenue summary
 - D. Status of FWPF Grant Projects
10. Confirm date of next regular meeting on March 12, 2015 at 10:00 a.m. 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.