



SOLANO OPEN SPACE

AGENDA

JOINT GOVERNING BOARD/CAC MEETING

July 27, 2015

7:00pm

Mare Island Conference Center, 375 G. Street, Vallejo, CA

(Due to road construction, access to the island is from the Mare Island Causeway; exit the island via Walnut Rd./Hwy 37)

1. Roll Call
2. **Approval of Agenda**
3. Introductions
4. Public Comment
5. **Approval of Minutes from September 8, 2014**
6. **Approval of Minutes from December 8, 2014**
7. **Approval of Budget Amendment for Membership in Ridge Trail Association**
8. **Approval of Draft Budget for FY 2015/16**
9. Update on Benicia State Park (Bob Berman)
10. Updates on Solano Land Trust Activities (SLT Staff)
11. Discussion/Suggestions for SOS Fall Event (All)
12. Status report on STA's Priority Conservation Area update project (Matt Walsh)
13. Solano County Land Acquisition Project (Earmark) (SLT Staff)
14. Regional Park Issues (Subcommittee):
 - A. Review/Discussion
 - B. Update on County efforts to evaluate Regional Park system (Matt Walsh)
15. Future Agenda Items/Closing Remarks/Adjourn