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## AGENDA

### Park and Recreation Commission Meeting

### Special Meeting

Thursday, January 14, 2016, 5:30 p.m.

Hearing Room - 1<sup>st</sup> Floor, 675 Texas Street, Fairfield, CA

1. Call to Order and Roll Call
2. Approval of Minutes for November 12, 2015 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. Chair appointment of ad hoc committee for FWPF Grant Evaluation (Action Item)
8. Presentations by applicants, for Fish and Wildlife Propagation Fund (FWPF) FY2015/16 grant cycle (Informational, with Possible Action)  
**\*APPLICANTS, NOTE: Please limit your presentations to 5 minutes.  
You do not need to submit a speaker's card. You will be called up in the order your application was received.**
9. Staff Report – Updates on the following: (Informational)
  - A. Update of Regional Parks District discussion
  - B. Attendance and revenue summary
  - C. Report Pierce Harbor Finding
  - D. Resource damage report
10. Confirm date of next regular meeting on March 10, 2016 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.