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AGENDA

Park and Recreation Commission Meeting

Thursday, November 10, 2016; 10:00 am
Hearing Room - 1st Floor, 675 Texas Street, Fairfield, CA

1. Call to Order and Roll Call
2. Approval of Minutes for September 8, 2016 Meeting (Action Item)
3. Approval of Agenda (Action Item)
4. Chair and Commissioner Comments (Informational Only)
5. Public Comments
6. Commissioner outreach reports (Informational)
7. Approve 2017 Meeting Dates (on 2nd Thursday, every other month) (Action Item)
 - **January 12, March 9, May 11, July 13, Sept. 14, Nov. 9, 2017**
8. Status Reports by Staff (Informational)
 - A. Attendance and revenue summary
 - B. Special Event Participation
 - C. Regional Parks Update
 - D. Review Recent Board Report
9. Assign Ad Hoc Committee to review FWPF Grant Applications (Action Item)
10. Confirm date of next regular meeting on January 12, 2017, 10:00 am 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.