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AGENDA

Park and Recreation Commission

**Regular Meeting on Thursday, January 11, 2024; 10:00am at
1st Floor MP Rooms 1600-1620, 675 Texas St., Fairfield, CA**

1. Call to Order and Roll Call
2. Approval of Minutes for November 9, 2023 Meeting (Action Item)
3. Approval of Agenda (Action Item)
4. Election of Chair and Vice Chair (Action Item)
5. Chair and Commissioner Comments (Informational Only)
6. Public Comments
7. FWPF Evaluation Committee Recommendation for Award (Discussion and Action Item)
8. Staff Report (Informational and Discussion)
 - A. Attendance and Revenue Summary
 - B. Project and activity updates
9. Confirm date of next regular meeting set for March 14, 2024 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. Speaker Cards are available at the entrance to the Multipurpose 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.