

**SOLANO COUNTY RESOURCE MANAGEMENT DEPARTMENT
PARK AND RECREATION COMMISSION**

William Emlen
Director, Resource Management

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AGENDA

Thursday, July 14, 2011 - 5:30 pm
Hearing Room - 1st Floor
675 Texas Street, Fairfield, CA

1. Call to Order and Roll Call
2. Approval of Minutes for May 12, 2011 Meeting (Action Item)
3. Approval of Agenda (Action Item)
4. Chair and Commissioner Comments (Informational Only)
5. Public Comments
6. Suisun Marsh Specific Fund (SMSF) Grant Program: Approve Timeline for Fiscal Year 2011/12 and Direct Staff to Distribute Procedural Guide (Action Item)
7. Chair to Appoint SMSF Evaluation Committee (Action Item)
8. Parks and Recreation Division Staff Report (Informational, with Possible Action)
 - A. Attendance and revenue
 - B. Status of FWPF and SMSF Grant Projects
 - C. Upcoming park improvement projects
 - D. Follow-up on Great Delta Trail and Delta Recreation Proposal Correspondence
9. Confirm date of next regular meeting on September 8, 2011 at 5:30 p.m., and adjourn

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) 784-7905 and picking them up at 675 Texas Street, Suite 2500, 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) 784-7905 at least 24 hours in advance of the event to make reasonable arrangements.