



# SOLANO OPEN SPACE

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## **AGENDA**

### **JOINT GOVERNING BOARD / CITIZENS ADVISORY COMMITTEE MEETING**

**December 12, 2011**

**Solano County Government Center Conference Room**

**675 Texas Street**

**Fairfield**

**7:15 p.m.**

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Introductions**
- 4. Public Comment**
- 5. Approval of Minutes from June 13, 2011 and September 12, 2011**
- 6. Adoption of 2011-2012 Budget (Staff)**
- 7. Approval of Lynch Canyon Success Criteria (Daniel Sykes)**
- 8. Update on Solano Land Trust Activities (SLT Staff)**
- 9. Regional Park Issues: Report/Discussion (Subcommittee)**
  - a. Website Report**
  - b. Open Space Management and Funding Options.**
  - c. Open Space Access**
- 10. Future Agenda Items/Closing Remarks**
- 11. Adjourn**