

# SOLANO COUNTY DEPARTMENT OF RESOURCE MANAGEMENT PARK AND RECREATION COMMISSION

Bill Emlen  
Director, Resource Management

Steve Hermsmeyer  
Commission Chair



675 Texas Street, Suite 5500  
Fairfield, CA 94533  
(707) 784-3118

## AGENDA

**Thursday, March 13, 2014 - 5:30 pm**  
**Hearing Room - 1<sup>st</sup> Floor**  
**675 Texas Street, Fairfield, CA**

1. Call to Order and Roll Call
2. Approval of Minutes for February 13 Special Meeting (Action Item)
3. Approval of Agenda (Action Item)
4. Chair and Commissioner Comments (Informational)
5. Public Comments
6. Staff Presentation: Off-season Park Improvements (Informational)
7. Review and Approval of Work Plan (Action Item)
8. Assignments for Commissioner Outreach Efforts (Discussion/Possible Action)
9. Discussion of New Regular Meeting Time of 10:00 am (Discussion/Possible Action)
10. Parks and Recreation Division Staff Report (Informational, with possible discussion)
  - A. Attendance and revenue report
  - B. Update on Fish and Wildlife Propagation Fund (FWPF) projects
11. Change date and location of next regular meeting on May 8, 2014 to 10:00 am at the Lynch Canyon Open Space parking lot, 3100 Lynch Road, Vallejo, 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.*