



Solano County
Airport Land Use Commission
675 Texas Street, Suite 5500
Fairfield, California 94533
www.solanocounty.com

Planning Services Division
Phone: (707) 784-6765 / Fax: (707) 784-4805

John Foster
Chairman

TO: Solano County Airport Land Use Commission
FROM: John Foster, Chairman
SUBJECT: Regular Meeting of March 13, 2008

**Place: Solano County Administration Center
Multi Purpose Room (First Floor)
675 Texas St.
Fairfield, CA 94533**

Time: 7:00 p.m.

Anyone wishing to address any item listed on the Agenda must submit a Speaker Card to the Secretary before the Commission or Committee considers the specific item. Cards are available on the counter at the side of the Conference Room. Please limit your comments to three (3) minutes.

SOLANO COUNTY AIRPORT LAND USE COMMISSION

- Item 1. Call to Order
- Item 2. Salute to the Flag
- Item 3. Roll Call
- Item 4. Ceremonial Matters
Presentation Honoring Outgoing Commissioner Peters
- Item 5. Reorganization.
Receive New Commissioner Dale Baumler
- Item 6. Approval of Minutes of January 10, 2008.
- Item 7. Staff and Committee Member Comments and Items from the Floor.

This is an opportunity to address the Committee on a matter not on the agenda, but it must be within the subject matter jurisdiction of the Committee. Please submit a Speaker Card before the first speaker is called and limit your comments to three (3) minutes.

- Item 8. Public Hearing to re-consider the consistency of the proposed Shiloh II Wind Plant project with the Travis Air Force Base Airport Land Use Compatibility Plan and to review the FEIR prepared for the project. Applicant: County of Solano for Shiloh Wind Partners LLC (enXco)
- Item 9. Consider Adoption of Amendments to the ALUC Bylaws.
- Item 10. Discussion of 2008 Work Plan.

Review and discuss ALUC Work Plan for 2008 and provide direction to staff.
- Item 11. Adjournment.

The next regular meeting of the Solano County Airport Land Use Commission (ALUC) will be held on **April 10, 2008, at 7:00 p.m.** in the Solano County Administration Center, Multi-Purpose Room, 675 Texas St., Fairfield, CA 94533.

The County of Solano, in compliance with the Americans With Disabilities Act of 1990, will provide accommodations for persons with disabilities who attend public meetings and/or participate in County sponsored programs, services, and activities. If you have the need for an accommodation, such as, interpreters or materials in alternative format, please contact Diane Buschman, Department of Resource Management, 675 Texas St., #5500., Fairfield, CA 94533, (707) 784-6765.