

# 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

**Wednesday, January 18, 2012 – 1:00 pm**  
**Lake Solano Nature Center**  
**8685 Pleasants Valley Road, Winters, CA**

1. Call to Order and Roll Call
2. Approval of Minutes for November 10, 2011 Meeting (Action Item)
3. Approval of Agenda (Action Item)
4. Chair and Commissioner Comments (Informational Only)
5. Public Comments
6. Elect Chair and Vice-Chair for 2012 (Action Item)
7. Approve proposed meeting dates for May-November 2012\* (Action Item)
  - May 10, 2012 (all meetings are Thursdays starting at 5:30 pm)
  - July 12, 2012
  - September 13, 2012
  - November 8, 2012

\* (Note: March 2012 meeting will be a Suisun Marsh field trip, date and time TBD. Will be publicly noticed at least 72 hrs. prior.)
8. Parks and Recreation Division staff report (Informational)
  - A. Attendance and revenue
  - B. Status of FWPF and SMSF Grant Projects
9. Workshop Exercise and Discussion: assessment of park services and cost recovery (Informational, with Possible Action)
10. Follow-up discussion on park services offered at Lake Solano County Park (Informational, with Possible Action)
11. Walking tour of recent projects at the park (Informational Only), 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) 784-6765 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.*