

**SOLANO COUNTY GENERAL SERVICES DEPARTMENT  
PARKS AND RECREATION DIVISION**

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**AGENDA -- Park and Recreation Commission  
SPECIAL MEETING**

**Wednesday, October 28, 2009 - 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 the July 9, 2009 Meeting (Action Item)**
3. **Approval of Agenda (Action item)**
4. **Chair Announcements and Commissioner Comments (Informational Only)**
5. **Review of Grant Programs (Action Item)**
  - A. **Staff Recommendation on Conducting a Review of Suisun Marsh Specific Fund (SMSF) Grant Program and Fish and Wildlife Propagation Fund (FWPF) Grant Programs, using ad hoc Grants Review Committee**
  - B. **Consider appointments to Grants Review Committee**
  - C. **Provide Staff direction to solicit comments about the grant processes**
6. **Public Comments**

**PLEASE LIMIT COMMENTS TO ITEMS ON THE SPECIAL MEETING  
AGENDA ONLY.**
7. **Confirm next regular meeting of November 12, 2009 at 5:30 pm, and adjourn**

*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 to ensure accessibility to this meeting.*

*If you wish to address any item listed on the Agenda, please submit a Speaker Card before the Commission considers the specific item. If you wish to address an item not on the agenda, please submit a Speaker Card before the first speaker is called for Public Comments. Cards are available at the entrance to the hearing room.*