

**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, November 10, 2011 - 5:30 pm
Hearing Room - 1st Floor
675 Texas Street, Fairfield, CA

1. Call to Order and Roll Call
2. Approval of Minutes for September 8, 2011 Meeting (Action Item)
3. Approval of Agenda (Action Item)
4. Chair and Commissioner Comments (Informational Only)
5. Public Comments
6. Approve Recommendation of Suisun Marsh Specific Fund Awards for FY2011/12 to be forwarded to the County Board of Supervisors (Action Item)
7. Consider request from Monterey County Fish and Game Commission to participate in funding CalTIP program (Informational, with Possible Action).
8. Parks and Recreation Division Staff Report (Informational, with Possible Action)
 - A. Attendance and revenue
 - B. Status of FWPF and SMSF Grant Projects
 - C. Status of ongoing park projects
 - D. Update on marketing efforts
9. Schedule date of next regular meeting in January 2012 (Action Item)
10. Identify dates for future marsh field trip and Lake Solano Park workshop, 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.