

**SOLANO 360 VISIONING
(SOLANO COUNTY FAIRGROUNDS)**

**This meeting will be held at
375 G Street, Mare Island, Vallejo, Ca.
Wednesday May 20, 2009 – 4:00 to 6:00 PM**

SOLANO 360 COMMITTEE MEETING AGENDA

I. CALL TO ORDER 4:00 PM

II. INTRODUCTIONS

III. APPROVAL OF MINUTES of May 14th, 2009 meeting

IV. REGULAR CALENDAR

1. Discussion of conceptual plan and review of Vision report. Provide directions to Consultants for submittal of the conceptual plan to the Solano Board of Supervisors and Vallejo City Council for their consensus on an acceptable project description. (*Action Item*)
2. Discussion of steps required prior to beginning the entitlement phase. (*Informational*)

V. ITEMS FROM THE PUBLIC and COMMITTEE MEMBER COMMENTS.

This is your opportunity to address the Solano 360 Committee within the subject matter jurisdiction of the Solano 360 Committee. Please limit your comments to five minutes.

VI. ADJOURN