

**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, September 13, 2012 - 5:30 pm
Hearing Room - 1st Floor
675 Texas Street, Fairfield, CA

1. Call to Order and Roll Call
2. Approval of Minutes for July 12, 2012 Meeting (Action Item)
3. Approval of Agenda (Action Item)
4. Chair and Commissioner Comments (Informational Only)
 - A. General Comments
 - B. Comments by Commissioner Alvarez on activities of new County/City committee reviewing State Parks closures in Southern Solano County
5. Public Comments
6. Chair to Consider Appointment of Commissioner Alvarez to State Parks review committee
7. Chair to Appoint ad hoc Evaluation Committee for Fish and Wildlife Propagation Fund (FWPF) FY2012/13 grant cycle (Action Item)
8. Presentations by applicants, for Fish and Wildlife Propagation Fund (FWPF) FY2012/13 grant cycle (Informational, with Possible Action)

***APPLICANTS, PLEASE NOTE: Please limit your presentations to 5 minutes. You do not need to submit a speaker's card. You will be called up in the order your application was received.**
9. Confirm date of next scheduled meeting, Thursday, November 8, 2012 at 5:30 p.m., and adjourn meeting (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.