

**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, January 10, 2013 - 5:30 pm
Hearing Room - 1st Floor
675 Texas Street, Fairfield, CA

1. Call to Order and Roll Call
2. Approval of Minutes for November 8, 2012 Meeting (Action Item)
3. Approval of Agenda (Action Item)
4. Chair and Commissioner Comments (Informational Only)
5. Public Comments
6. Committee Report: State Parks Working Group (Alvarez) (Informational)
7. Chair and Vice-Chair Elections - Consider Postponement until March (Action Item)
8. Approve 2013 Meeting Dates (on 2nd Thursday, every other month) (Action Item)
 - **March 14, May 9, July 11, Sept. 12, Nov. 14, 2013**
9. Review Fish and Wildlife Propagation Fund balance and consider appointment of ad hoc committee to recommend future of FWPF grant program (Action Item)
10. Parks and Recreation Division Staff Report (Informational, with Possible Action)
 - A. Park grant projects and pending grant applications
 - B. Review of Ranger Staff law enforcement duties
 - C. County Parks branding and logo project
 - D. Attendance and revenue
11. Confirm date of next regular meeting on March 14, 2013, 5:30 pm, 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.