



**SOLANO
COUNTY**

DEPARTMENT OF RESOURCE MANAGEMENT
Park and Recreation Commission



BILL EMLN
Director
(707) 784-6062

CLIFF COVEY
Assistant Director
(707) 784-3157

DAN SYKES
Parks Services Manager
(707) 784-3118

STEVE HERMSMEYER
Chair

675 Texas Street
Suite 5500
Fairfield, CA 94533-6342
Fax (707) 784-4805

www.solanocounty.com/parks

AGENDA – Special Meeting **Thursday, May 8, 2014, 10:00 am – 12 noon**

Park and Recreation Commission, Working Field Trip **Meeting Place: Lynch Canyon Open Space Park** **3100 Lynch Road (at McGary Road), Vallejo, CA**

1. Call to Order and Roll Call
2. Approval of Minutes for March 13 Meeting (Action Item)
3. Approval of Agenda (Action Item)
4. Chair and Commissioner Comments (Informational)
5. Public Comments
6. Parks and Recreation Division Staff Report (Informational handouts)
 - A. Attendance and revenue report
 - B. Update on Fish and Wildlife Propagation Fund (FWPF) projects
7. State proposal for non-lead hunting ammunition (Discussion, Possible Action)
8. Recreational programming and partnerships at Lynch: volunteers, public events, tours, public safety and maintenance (Informational, Possible Action)
9. Natural resource programs at Lynch: grazing, habitat improvement, mitigation funding, Citizen Science, wildlife surveys (Informational, Possible Action)
10. Summer construction and closure periods at Lynch (Informational)
11. Opening of adjacent Newell Open Space (Informational)
12. Confirm date of next regular meeting on July 10, 2014 at 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.