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## AGENDA

### Park and Recreation Commission Meeting

**Thursday, November 9, 2017; 10:00am**

**Hearing Room - 1<sup>st</sup> Floor, 675 Texas Street, Fairfield, CA**

1. Call to Order and Roll Call
2. Approval of Minutes for September 14, 2017 Meeting (Action Item)
3. Approval of Agenda (Action Item)
4. Chair and Commissioner Comments and Outreach Reports (Informational Only)
5. Presentations by applicants, for Fish and Wildlife Propagation Fund (FWPF) FY2017/18 grant cycle (Informational, with Possible Action)  
**\*APPLICANTS, 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.**
6. Status Reports by Staff (Informational)
  - A. Attendance and Revenue Summary
  - B. Park Closure status and Incident Updates
7. Assign Ad Hoc Committee to review FWPF Grant Applications (Action Item)
8. Approve 2018 Meeting Dates (on 2<sup>nd</sup> Thursday, every other month) (Action Item)  
5pm on January 11, at 10am on March 8, at 5pm on May 10, 10am on July 12, September 13, and November 8,
9. 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.