

## **Agenda For June 17, 2003 Special Meeting**

THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS,  
580 TEXAS STREET, FAIRFIELD

SOLANO COUNTY BOARD OF SUPERVISORS                      June 17, 2003  
HOUSING AUTHORITY, SPECIAL DISTRICTS,  
SOLANO FACILITIES CORPORATION,  
SOLANO BUILDING CORPORATION AND  
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

\*\*\*THIS IS A SPECIAL MEETING\*\*\*

### AGENDA

If you wish to address any item listed on the Agenda, please submit a Speaker Card to the Board Clerk before the Board considers the specific item. Cards are available on the podium at the entrance to the Board chambers.

Please limit your comments to five minutes.

1.                      11:00 AM              Call to order
2.                      Roll Call
3.                      Salute to the Flag and a Moment of Silence
4.                      Closed Session: Property Negotiations: Solano County Fairgrounds; Negotiating Parties: Michael D. Johnson, County Administrator and David Martinez, Vallejo City Manager; Under Negotiation: Price
5.                      Reconvene
6.                      Report of Action in Closed Session (if applicable)
7.                      Adjourn: to Board of Supervisors Meeting of June 24, 2003 at 9:00 a.m.