

**SOLANO 360 VISIONING
(SOLANO COUNTY FAIRGROUNDS)**

This meeting will be held at 675 Texas Street, 6th floor, Fairfield, Ca. 94533

Thursday, May 14, 2009 – 4:30 to 6:30 PM

SOLANO 360 COMMITTEE MEETING AGENDA

I. CALL TO ORDER 4:30 PM

II. INTRODUCTIONS

III. APPROVAL OF MINUTES of May 7th, 2009 meeting

IV. REGULAR CALENDAR

1. Discussion of conceptual plan. Provide directions to Consultants for submittal of the conceptual plan to the Solano Board of Supervisors and Vallejo City Council for their concurrence on an acceptable project description. *(Action Item)*
2. Discussion of steps required prior to beginning the entitlement phase.
(Informational)

V. ITEMS FROM THE PUBLIC and COMMITTEE MEMBER COMMENTS.

This is your opportunity to address the Solano 360 Committee within the subject matter jurisdiction of the Solano 360 Committee. Please limit your comments to five minutes.

VI. ADJOURN