

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

AD HOC COMMITTEE MEETING

**This meeting will be held in the City of Vallejo Marketing Center
At 375 G Street, Vallejo, California
(on Mare Island at entrance to Causeway)**

Friday, March 13, 2009 – 3:30 to 5:30 PM

AD HOC COMMITTEE MEETING AGENDA

CALL TO ORDER 3:30 PM

INTRODUCTIONS

ADDITIONS TO OR DELETIONS FROM THE AGENDA

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES (none)

REGULAR CALENDAR

1. Receive an update on visioning process, schedule, team work efforts, site constraints *(Informational Only)*
2. Review Public Workshop #1 Agenda, format, issues, material to be presented and provide necessary direction to staff/consultants. *(Possible Action Item)*
3. Discuss SWA's conceptual plan ideas and provide necessary direction to staff/consultants. *(Possible Action Item)*

ITEMS FROM THE PUBLIC and COMMITTEE MEMBER COMMENTS.

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

ADJOURN – 5:30