

SOLANO COUNTY CITY SELECTION COMMITTEE

Hilton Garden Inn
Travis Room
2200 The Courtyard
Fairfield, CA 94533

Wednesday, March 18, 2020

6:00 PM

AGENDA

1. Roll Call/Call to Order

2. Public Comment

(Members of the public may address the Committee on matters not listed on the agenda, but within the jurisdiction of the committee.)

3. Business:

- A. Approve the Minutes of the December 18, 2019 City Selection Committee meeting.
(See attached draft minutes)
- B. Appoint one (1) representative from the city of Vacaville and one (1) one representative from the city of Vallejo to serve on the Airport Land Use Commission for the term of May 5, 2020 to May 6, 2024.
- C. Appoint one (1) Mayor as primary and one (1) Mayor as an alternate member to the Solano Consolidated Oversight Board for the term of July 1, 2020 to June 30, 2021.
- D. Discussion and review of other appointments as needed. *(See attached Appointment List)*

4. Adjourn to the next meeting on June 17, 2020