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Warren Westrup

DIRECTOR

PARKS, RECREATION AND WILDLIFE ADVISORY COMMITTEE MEETING AGENDA

- DATE: Tuesday, March 10, 2009
- TIME: 7:00 p.m. 9:00 p.m.
- LOCATION: Yolo County Employment & Social Services Building Community Room (Rm 167) 25 North Cottonwood Street (NW corner of W. Beamer St.), Woodland.
- 1. CALL TO ORDER (please sign in)

2. ADOPTION OF AGENDA

3. PUBLIC COMMENTS

Public Comment: Opportunity for members of the public to address the PRWAC on subjects relating to committee business. The PRWAC reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.

4. ADOPTION OF MINUTES OF THE PREVIOUS MEETING

Review and consider the minutes for September and December 2008.

5. REGULAR AGENDA

- 5.1 Introduction of new committee member Carolyn Hinshaw representing Supervisorial District 4.
- 5.2 Presentation on Correll-Rodgers Pond Enhancement by Kevin Schwartz, Resource Specialist.
- 5.3 Election of officers for 2009-2010.

6. STAFF UPDATES

A report by Parks and Resources staff on recent activities relevant to the Parks, Recreation, and Wildlife Advisory Committee. Please note that under the California Open Meetings Law (Government Code section 54954.2); discussion of the staff update is <u>limited to asking clarifying questions</u>. However, the Committee or any individual Committee member may request that an item be placed on a future agenda for further discussion.

- 6.1 General grant update.
- 6.2 Otis Ranch trail construction update.
- 6.3 Cache Creek Regional Park enhancement update.
- 6.4 Nichols Park enhancement update.
- 6.5 Capay Open Space Park update.
- 6.6 Putah Creek public access sites.
- 6.7 Other parks, recreation, or wildlife related matters.

7. COMMITTEE MEMBER REPORTS/ITEMS FOR FUTURE AGENDAS

Reports by Committee Members on information they have received and meetings they have attended which would be of interest to the Committee or the public. Please note that under the California Open Meetings Law (Government Code Section 54954.2), discussion of the Committee Members' reports is *limited to asking clarifying questions*. However, the Committee or any individual Committee Members may request that an item be placed on a future agenda for further discussion.

8. SET DATE FOR NEXT MEETING

Tentatively scheduled for Tuesday, April14, 2009.

Respectfully submitted by,

Dimitrios Georges, Associate Park Planner Yolo County Parks & Resources Department 120 West Main Street, Suite C Woodland, CA 95695 (530) 406-4884 (530) 668-1801 FAX dimitrios.georges@yolocounty.org http://www.yolocounty.org/prm/default.htm (Parks & Resources web page)

NOTICE

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The Parks, Recreation and Wildlife Advisory Committee is responsible for providing advice and recommendations on matters within its jurisdiction to the Board of Supervisors, the County Administrative Officer, and the Director of Parks & Resources as appropriate. Any person who is dissatisfied with a recommendation of this committee may submit their comments to the Director of Parks & Resources prior to a final decision being made on the issue. The appropriate body for making a final decision on a given issue, whether it is the Director of Parks & Resources or the Board of Supervisors, may sustain, modify, reject or overrule any recommendations of the Parks, Recreation and Wildlife Advisory Committee. Final decisions may be appealed in accordance with *Chapter 4 of Title 1 of the Yolo County Code*.