



**STANISLAUS COUNTY
PARKS & RECREATION COMMISSION
AGENDA**

3800 Cornucopia Way, Suite C
Thursday, December 13, 2007
Meeting Time: 5:00 p.m.

Call Meeting to Order:

The *Stanislaus County Parks & Recreation Commission* encourages public participation and welcomes the public's interest.

Members of the public may be heard on any item of the *Stanislaus County Parks & Recreation Commission's* Agenda. A person addressing the Commission will be limited to five (5) minutes, unless the Chairperson of the commission grants a longer period of time. The Commission will allow comments by members of the public on an agenda item only during consideration of the item.

Agenda Items:

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| 1. Roll Call and Excused Absences | |
| 2. Public Comment(s) | |
| 3. Approval of minutes for November 8 th meeting | Commissioners |
| 4. Staff Reports and Updates: | Park Staff |
| a) Stewardship Council Grant for \$200,000 | |
| b) OHV Grant | |
| c) Parks & Recreation Training Conference | |
| d) Parklawn Park Update | |
| 5. 2008 Officer Elections: | Commissioners |
| a) ACTION: Elect Parks Commission Chair. | |
| b) ACTION: Elect Parks Commission Vice-Chair. | |
| 6. Review and discuss By Laws | |
| 7. New Business | |
| 8. Commission Comments & Questions | Commissioners |
| a) ACTION: John Balbach Trailhead sign; confirm last meetings' consensus. | |
| 9. Next Meeting is January 10, 2008 | |

New Business:

None

Adjournment:

Please notify the Department of Parks and Recreation at 525-6723 to let us know if you **will** be attending this meeting.