



**STANISLAUS COUNTY
PARKS & RECREATION COMMISSION
AGENDA**

3800 Cornucopia Way, Suite C
Thursday, January 10, 2008
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. Introduction: Margarita Ramos, Deputy Director of Parks and Recreation | Parks Staff |
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| 2. Roll Call and Excused Absences | |
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| 3. Public Comment(s) | |
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| 4. Approval of minutes for December 13 th , 2007 meeting | Commissioners |
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| 5. Plans for Year 2008: Meetings Off Site, Next Parks Tour, Visits to PAL Programs, and Other Plans. | |
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| 6. Review By Laws section 2.40.040 Officer Election | |
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| 7. Elect and Approval of Parks Commission Secretary | Commissioners |
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| 8. Staff Reports and Updates: | Parks Staff |
| a) Bonita Park and Hatch Park in Keyes | |
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| 9. New Business | |
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| 10. Commission Comments & Questions | Commissioners |
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| 11. Next Meeting is February 14, 2008 | |

Adjournment:

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