



**STANISLAUS COUNTY
PARKS & RECREATION COMMISSION
AGENDA**

Thursday, January 14, 2009
Meeting Time: **5:00 p.m.**
3800 Cornucopia Way, Modesto, CA 95358
2nd Floor Conference Room

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:

1. Call to Order	Chair
2. Roll Call and Excused Absences	
3. Introduction(s)	
4. Approval of Minutes for December 10 th , 2009 Meeting	Commissioners
5. Public Comment(s)	
6. Correspondences	
7. ACTION ITEM: Recommendation to the Director for Potential Change of Meeting Time and Location	Commissioners
8. ACTION ITEM: Recommendation to the Director for Approval of Meeting Schedule including Off-Site Meetings.	Commissioners
9. ACTION ITEM: Recommendation to the Director to consider moving Forward with Concession Agreements for the Reservoirs	Commissioners
10. Staff Reports and Updates	Parks Staff
a. Community Parks & County Centers	
b. Woodward Reservoir	
c. Modesto Reservoir	
d. Administration	
i. Statement of Economic Interest Form 700	
11. New Business	
a. Discussion of Parks Master Plan and Regional Facilities Study	
b. Development of the Commission Goals and Objectives for the 2010 year.	
12. Commission Comments & Questions	Commissioners

The Next Meeting is:

February 11th, 2010 at 5:00pm
3800 Cornucopia Way, 2nd Floor Conference Room
Modesto, CA 95358

Adjournment:

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

Minutes and agendas are available online at: <http://www.stancounty.com/er/parks/parks-recreation-commission.shtm>