

Parks, Recreation & Open Space Commission (PROS)

REGULAR MEETING
Tuesday, August 05, 2014 – 10:00 AM
VETERANS MEMORIAL BUILDING
1000 Main Street, Cambria, CA 93428

AGENDA

1. **OPENING**
 - A. CALL TO ORDER
 - B. ESTABLISH QUORUM
 - C. CHAIR REPORT
2. **EX-OFFICIO MEMBER REPORTS**
 - A. Friends of the Fiscalini Ranch Preserve (FFRP)
3. **PUBLIC COMMENT ON TOPICS NOT ON THE AGENDA**
4. **GENERAL MANAGER'S AND FACILITIES AND RESOURCES SUPERVISOR REPORT**
5. **REGULAR BUSINESS**
 - A. Approve the Minutes from the July 1 2014 Meeting
 - B. Update on Eucalyptus Project
 - C. Update of Non Potable Filling Station
6. **COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS**
7. **ADJOURN**

***NOTE:**

Members of the public wishing to address the PROS Commission on any subject that is not on the agenda within the jurisdiction of the Commission will have the opportunity to do so during agenda item three (3) when recognized by the chairperson.

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All public comment will be limited to 3 minutes per person.