



SCANNED & ARCHIVED

GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and programs.*

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

Board of Directors
Rizal Aliga
Ron Bowen
Robert Briseño
Adjoa McDonald
Wendell Quigley

General Manager
Gabriel Lanusse

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. *Due to the current closure of the district office, documents will be available electronically at <https://www.gvrd.org/about-us/agendas-minutes/>

Greater Vallejo Recreation District Board of Directors

MINUTES

January 24, 2023 – 401 Amador Street

6:30 p.m.

1) **Call to Order:**

Chairperson Bowen called a special meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:31 p.m., January 24, 2023, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) **Pledge of Allegiance:**

Chairperson Bowen led the pledge.

3) **Roll Call:**

Present: Chairperson Bowen; Secretary Rizal Aliga Directors; Robert Briseño and Wendell Quigley

Staff: Board Clerk, Kimberly Pierson

Excused: Vice Chairperson McDonald

4) **Approval of Agenda-**

Director Quigley offered an amended motion, seconded by Director Briseño to approve the agenda. Motion passed.

5) **Public Comment:**

Members of the public may speak on any item not on the agenda but within the jurisdiction of the Board. Items on the agenda can be addressed at the time the matter is taken up. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

None

6) **Executive Session:** At 6:35pm Chairperson Bowen convened to executive session.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 Title: General Manager

At 8:07pm Chairperson Bowen reconvened regular session and reporting the following:

Board discussed the evaluation process and goals for the General Manager. They developed 5 (five) goals and discussed a format for the evaluation form. Requested the Board Clerk schedule a Special Board Meeting on January 31, 2023 to continue discussion on the General Manger Evaluation.

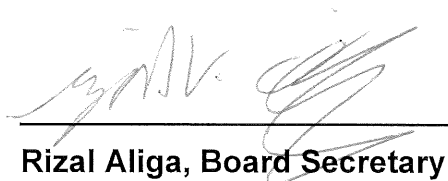
Direction was also give to the Board Clerk to research when the updated logo was approved.

7) Announcements and Comments from Board Members:

None

8) Meeting Adjourn:

Director Aliga offered the motion, seconded by Director Briseño to adjourn the meeting at 8:07 p.m. Motion passed.


Rizal Aliga, Board Secretary

02/09/2023
Date



| ATTENDANCE SHEET | PRESENT | EXCUSED |
|-------------------|---------|---------|
| Director Aliga | X | |
| Director Bowen | X | |
| Director Briseno | X | |
| Director McDonald | | X |
| Director Quigley | X | |
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DATE OF SPECIAL MEETING January 24, 2023 - 6:30pm

Kimberly Pearson
Clerk of the Board Date