



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

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. Documents will also be available electronically at <https://www.gvrd.org/about-us/agendas-minutes/>

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

General Manager
Gabriel Lanusse

Greater Vallejo Recreation District Board of Directors

AGENDA-REGULAR MEETING

January 12, 2023

Administrative Office – Board Room

401 Amador Street

6:30 p.m.

- 1) **Call to Order**

- 2) **Pledge of Allegiance**

- 3) **Roll Call**

- 4) **Election of Board Officers:**
Consider the following:
 - A. **Nomination and election of Chair**
 - B. **Nomination and election of Vice-Chair**
 - C. **Nomination and election of Secretary**

- 5) **Presentation:**
Audit Presentation-Fiscal Year 2020-2021

- 6) **Approval of Agenda**

- 7) **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.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 707-648-4604 or fax 707-648-4616. Requests must be made as soon as possible and at least three (3) full business days before the start of the meeting.

8) Committee Updates:

The Chairperson for Ad-Hoc and Standing Committees will provide any updates to the full board.

9) Consent Calendar

Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that item will be removed from the consent calendar and will be considered separately.

A) Approve Board Minutes-December 8, 2022

B) Accept Policies and Personal Committee Minutes-November 28, 2022

C) Accept Programs and Publicity Committee Minutes-December 6, 2022

D) Accept Budget and Finance Committee Minutes-December 12, 2022

E) Accept Facility and Development Committee Minutes-December 19, 2022

F) Accept Policies and Personal Committee Minutes-December 19, 2022

G) Accept Fiscal Year 2022-2023 Measure K Final Levy Summary Report

10) Financials:

A) Approve Financial Statement through 12/31/2022 (Harman)

B) Approve Payment of Bills 12/1/2022 through 12/31/2022 (Harman)

11) Staff Updates-Information Only

A) Finance Director

B) Recreation Superintendent

C) Maintenance Superintendent

D) General Manager

12) Announcements and Comments from Board Members:

13) Meeting Adjourn: