

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

General Manager Gabriel Lanusse **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

GREATER VALLEJO RECREATION DISTRICT

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/

Greater Vallejo Recreation District Board of Directors AGENDA-SPECIAL MEETING January 31, 2023 Administrative Office – Board Room 401 Amador Street 6:30 p.m.

Public Comment: 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.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) <u>Executive Session:</u>
 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957 Title: General Manager
- 6) Announcements and Comments from Board Members:
- 7) Meeting Adjourn: