



# GREATER VALLEJO RECREATION DISTRICT

**Mission Statement:** *Building community and enhancing quality of life through people, parks, and programs.* Website: [www.gvrd.org](http://www.gvrd.org)

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

Board of Directors  
Liat Meitzenheimer  
Wendell Quigley  
Gary Salvadori  
Ron Bowen  
Sheryl Pannell Lea

General Manager  
Gabriel Lanusse

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## **AGENDA** **October 26, 2017**

**Greater Vallejo Recreation District Board of Directors**  
**395 Amador Street**  
**6:30 p.m.**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Agenda**
- 5) **Approval of Minutes: October 12, 2017**
- 6) **Presentations: None**
- 7) **Public Comment:**  
At this point on the agenda, members of the public may speak on any item not on the agenda but within the jurisdiction of the Board. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.
- 8) **Executive Session:**  
A) **PUBLIC EMPLOYEE DISCIPLINE - With respect to every item of business to be discussed in closed session pursuant to Section 54957.6**
- 9) **Financials:**  
A) **2016-2017 Financial Audit Presentation by Fechter and Associates**
- 10) **Old Business: None**
- 11) **New Business: None**

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.

**12) Accept Board Committee Reports:**

**A) Accept the Minutes from the Budget and Finance Committee Meeting  
October 6, 2017**

**B) Accept the Minutes from the Facility and Development Committee Meeting  
October 10, 2017**

**13) Administrative Items: None**

**14) Reports:**

**A) General Manager**

**Recreation Superintendent- Included in packet**

**Maintenance Superintendent Board Report- Included in packet**

**15) Announcements and Comments from Board Member:**

**16) Meeting Adjourn:**

**Next meeting: November 09, 2017**