



# 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)

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## AGENDA

February 9, 2017

### SPECIAL MEETING

Greater Vallejo Recreation District Board of Directors

395 Amador Street

8:30 p.m.

1) Call to Order

2) Pledge of Allegiance

3) Roll Call

4) Approval of Agenda

5) 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.

6) New Business:

A) Measure K Election Process- Amending Resolution 2017-01

7) Accept Board Committee Reports: None

8) Administrative Items: None

13) Reports: None

14) Meeting Adjourn:

**Next meeting:**

**February 23, 2017**

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.