



# 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  
Shane McAfee

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. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting

## AGENDA March 9, 2017

Greater Vallejo Recreation District Board of Directors  
395 Amador Street  
6:00 p.m.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) Approval of Minutes: February 23, 2017
- 6) Presentations:
- 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: None
- 9) Financials:
  - A) Approval of Financial Statement for 2/1 through 2/28 (Selfaison)
  - B) Approval of Payment of Bills through 2/1 through 2/28 (Selfaison)
- 10) New Business:
  - A) Declare Surplus Property – trucks, tractor
  - B) Discuss Strategic Action Plan 2017/2018
  - C) General Manager Salary and Benefit Comparison

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.

**D) Crescent Park Mare Island**

**1. First amendment to agreement between the Greater Vallejo Recreation District and the City of Vallejo regarding the Operation and Maintenance of Mare Island Parks.**

**2. Operations Agreement Project Parks and Recreation Improvements Reimbursement Agreement**

**11) Accept Board Committee Reports: Facility Committee Meeting Minutes**

**12) Administrative Items: None**

**13) Reports:**

**A) General Manager**

**Recreation Superintendent**

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

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

**15) Meeting Adjourn:**

**Next meeting:**

**March 23, 2017**