



GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and programs.* Website: 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 12, 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: September 28, 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: None**
- 9) **Financials:**
 - A) **Approval of Financial Statement as of 9/30/17 (Selfaion)**
 - B) **Approval of Payment of Bills 09/1/17 through 09/30/17 (Selfaion)**

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.

10) Old Business:

- A) Authorize the General Manager to enter into an agreement between Vallejo City Unified School District to provide staffing for the Vallejo Expanded Learning Program (ExLP) Previously named the Encore Program (Lanusse)**

11) New Business: None

12) Accept Board Committee Reports: None

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: October 26, 2017