



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 C. Bowen
Sheryl Pannell Lea

General Manager
Shane McAfee

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AGENDA **October 27, 2016**

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 13, 2016**
- 6) **Presentations:**
 - A) **Kevin Reilly, Vallejo Admirals-Community Benefits Plan Presentation for 2016 season.**
- 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) **Conference with Legal Counsel- Anticipated Litigation (1) case; with respect to every item of business to be discussed in closed session pursuant to Section 54956.95.**

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.

- 9) **Financials:**
A) Approval of Financial Statement for 9/1 through 9/30 (Selfaison)
B) Approval of Payment of Bills through 9/1 through 9/30 (Selfaison)
- 10) **Old Business:**
A) Approve Part Time Position Schedule effective January 1, 2017 (McAfee)
- 11) **New Business:**
A) Approve the GVRD Healthy Parks and Programs Initiative. (McCoy)
- 12) **Accept Board Committee Reports:**
A) Accept the Minutes from the Facility Committee meeting October 12, 2016
B) Accept the Minutes from the Programs Committee meeting October 4, 2016
- 13) **Administrative Items:**
A) Approve "Second and Final Read" of Policy and Rule and Regulations 2015 Hours of Work and Overtime
B) Approve Creation of Ad-Hoc Committee to meet as needed for Measure K Tax Measure.
C) Board Meeting Schedule for November and December 2016
D) Approval of New General Manager Evaluation Form
- 14) **Reports:**
A) General Manager
Recreation Superintendent-included in packet
Maintenance Superintendant Board Report- included in packet
- 15) **Announcements and Comments from Board Member**
- 16) **Meeting Adjourn:**

Next meeting:
November 10, 2015