AGENDA
January 10, 2019

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) Election of Board Officers:
   Consider the following:
   A. Nomination and election of Chair
   B. Nomination and election of Vice-Chair
   C. Nomination and election of Secretary
   D. Seating selection at the dais

5) Approval of Agenda

6) Consent Calendar:
   Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.

   A) Approve Board Minutes-December 13, 2018
   B) Accept the Budget and Finance Committee Minutes December 17, 2018
   C) Accept the Programs and Publicity Committee Minutes December 17, 2018
   D) Accept the Policies and Personnel Committee Minutes December 10, 2018

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.

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.
7) **Presentations:**
   A) Kevin Reilly, Vallejo Admirals- Community Benefit Plan-2018 Season

8) **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.

9) **Financials:** None

10) **New Business:** None

11) **Old Business:** None

12) **Administrative Items:** None

13) **Reports:**
   A) General Manager
   
   Recreation Superintendent - Included in packet
   Bi-Monthly November-December

   Maintenance Superintendent Board Report- Included in packet

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

15) **Meeting Adjourn:**

   Next meeting: January 24, 2019

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