AGENDA
February 14, 2019

Greater Vallejo Recreation District Board of Directors
Regular Meeting
395 Amador Street
6:30 p.m.

1) Call to Order

2) Pledge of Allegiance

3) Roll Call

4) Approval of Agenda

5) 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-January 24, 2019
   B) Accept the Budget and Finance Committee Minutes January 29, 2019
   C) Accept the Facility and Development Committee Minutes February 4, 2019

6) Presentations:
   A) Board of Director’s Ranking List of MRG’s Recommendation Matrix (Lanusse)

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) **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) **Financials:** None

9) **New Business:** None

10) **Old Business:** None

11) **Administrative Items:** None

13) **Reports:**
   A) General Manager

   Recreation Superintendent - Included in packet

   Maintenance Superintendent Board Report - Included in packet

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

15) **Meeting Adjourn:**

   Next meeting: February 28, 2019

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