AGENDA
March 14, 2019

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

1) Call to Order

2) Executive Session
   A) CONFERENCE WITH LABOR NEGOTIATORS (GENERAL MANAGER &
      LEGAL COUNSEL): AMOA With respect to closed sessions called
      pursuant to 54957.8

3) Meeting Adjourn:

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) Report on Executive Session

5) Approval of Agenda

6) Consent Calendar:

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.
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-February 28, 2019
B) Accept the Facility and Development Committee Minutes
   March 4, 2019
C) Accept the Policies and Personnel Committee Minutes
   March 4, 2019
D) Accept the Budget and Finance Committee Minutes
   February 25, 2019

7) Presentations: None

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:
   A) Approval of Financial Statement as of 2/28/19 (Selfaison)
   B) Approval of Payment of Bills 2/1/19 through 2/28/19 (Selfaison)

10) New Business: None

11) Old Business: None

12) Administrative Items: None

13) Reports:
   A) General Manager
       Recreation Superintendent - Included in packet
       Bi-Monthly-January-February
       Maintenance Superintendent Board Report- Included in packet

14) Announcements and Comments from Board Member:

15) Meeting Adjourn:

Next meeting: March 28, 2019

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.