AGENDA
April 11, 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-March 28, 2019  
B) Accept the Program and Publicity Committee Minutes  
   March 18, 2019  
C) Accept the Budget and Finance Committee Minutes  
   March 25, 2019

7) **Presentations:**  
   Doug Darling- Classroom Aquarium Education Program (CAEP)

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 3/31/19 (Selfaison)  
   B) Approval of Payment of Bills 3/1/19 through 3/31/19 (Selfaison)  
   C) Preliminary Budget 2019-20 Discussion  
   D) Approve Proposed Draft Budget for Fiscal Year 2019-2020 (Selfaison)

10) **New Business:** None

11) **Old Business:** None

12) **Administrative Items:** None

13) **Reports:**  
   A) Recreation Superintendent - Included in packet  
   Maintenance Superintendent Board Report- Included in packet

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

15) **Meeting Adjourn:**  
   Next meeting: April 25, 2019