AGENDA
May 23, 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) Presentations: None

6) 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.

7) 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-May 9, 2019
   B) Accept the Facility and Development Committee Minutes- May 6, 2019
   C) Accept the Policies and Personnel Committee Minutes – May 6, 2019

8) Financials: None

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.
9) **New Business:**
   A) Approve Annual General Manager Evaluation Timeline (Halcro)
   B) Approve “First Read” of Policy #3075 and Rules and Regulation #RR3075-Use of Community Centers (McCoy)

10) **Old Business:** None

11) **Administrative Items:**
   A) Discussion-Benefits/Benefits Broker Research (Halcro)

12) **Reports:**
   A) General Manager

       Recreation Superintendent - Included in packet

       Maintenance Superintendent Board Report- Included in packet

13) **Announcements and Comments from Board Members**

14) **Executive Session**

   A) CONFERENCE WITH LABOR NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL): Regarding AMOA negotiations, called pursuant to Government Code section 54957.6

15) **Meeting Adjourn**

    Next meeting: June 13, 2019