AGENDA
July 11, 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-June 6, 2019
   B) Approve Board Minutes-June 13, 2019
   C) Accept the Programs and Publicity Committee Minutes – June 17, 2019

8) Financials:
   A) Approval of Financial Statement as of 6/30/19 (Selfaison)
   B) Approval of Payment of Bills 6/1/19 through 6/30/19 (Selfaison)

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:** None

10) **Old Business:** None

11) **Administrative Items:**

12) **Reports:**

   A) General Manager

   B) Recreation Superintendent - Included in packet

   C) Maintenance Superintendent Board Report- Included in packet

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

14) **Executive Session**

   A) Public Employee Performance Evaluation- Title- General Manager; with respect to every item of business to be discussed in closed session pursuant to Section 54956.95

15) **Meeting Adjourn**

    Next meeting: July 25, 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.