AGENDA
September 12, 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-August 22, 2019
   B) Accept the Facility and Development Committee Minutes –August 19, 2019
   C) Accept the Programs and Publicity Committee Minutes –August 19, 2019

8) Financials:
   A) Resolution of the Governing Board of Directors of the Greater Vallejo Recreation District Approving the Adoption of the Public Agencies

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.
Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS) (Lanusse)

B) Approval of Financial Statement as of 8/31/19 (Lanusse)
C) Approval of Payment of Bills 8/1/19 through 8/31/19 (Lanusse)

9) **New Business:** None

10) **Old Business:** None

11) **Administrative Items:**

12) **Reports:**
   A) General Manager
   B) Recreation Superintendent - Included in packet
   B) Maintenance Superintendent Board Report - Included in packet
       Bi-Monthly Report – May – June 2019

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

14) **Executive Session**

   A) PUBLIC EMPLOYEE DISCIPLINE - Pursuant to Government Code Section 54957.

15) **Meeting Adjourn**
    Next meeting: September 26, 2019