AGENDA
September 26, 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:
   A) Introducing Gilbert Marquez- Maintenance Worker II for the Parks Department (Nuno)
   B) Introducing Jason Morgan-Irrigation Specialist for the Parks Department (Nuno)
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-September 12, 2019
   B) Accept the Policies and Personnel Committee Minutes –September 9, 2019
   C) Accept the Budget and Finance Committee Minutes – August 28, 2019
8) **Financials:** None

9) **New Business:**

10) **Old Business:** None

11) **Administrative Items:**
    A) Approve “Second Read” of Policy #3075 and Rules and Regulation #RR3075-Use of Community Centers (Palmer)  
    B) Mare Island Regional Park RFQ-Discussion  
    C) Glen Cove Waterfront Park Proposed Enhancements by Yocha Dehe Wintun Nation Tribe – Discussion  
    D) Cunningham Pool Repairs – Discussion  
    E) 75th Anniversary “Rock the Block” Event - Discussion

12) **Reports:**
    A) General Manager  
    B) Recreation Superintendent - Included in packet  
        Bi-Monthly Report July-August  
    A) Maintenance Superintendent Board Report- Included in packet

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

14) **Executive Session:** None

15) **Meeting Adjourn**

    Next meeting: October 10, 2019