AGENDA
October 10, 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) Homelessness in our Parks – Salvador 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 26, 2019
   B) Accept the Facility and Development Committee Minutes –September, 23, 2019
   C) Accept the Programs and Publicity Committee Minutes –September 16, 2019
8) **Financials:**
   A) Approval of Financial Statement as of 9/30/19 (Harman)
   B) Approval of Payment of Bills 9/1/19 through 9/30/19 (Harman)

9) **New Business:**
   A) Approve job description and pay scale for the new Project Manager position. (Halcro)
   B) Approve job description and pay scale for the new Sports Coordinator position. (Halcro)

10) **Old Business:** None

11) **Administrative Items:**
   A) Approve “First Read” of Policy #2230 – Degrees of Relationship of Employees.

12) **Reports:**
    A) General Manager
    B) Human Resources – Included in packet
    C) Recreation Superintendent - Included in packet
    D) Maintenance Superintendent Board Report- Included in packet

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

14) **Executive Session**
    A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: Legal Counsel - Pursuant to Government Code Section 54957(b)(1).

15) **Meeting Adjourn**
    Next meeting: October 24, 2019