AGENDA
October 24, 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) Follow Up Presentation on Hall of Fame – Phillip McCoy
   B) Introducing Casey Halcro, Human Resources Manager-(Lanusse)

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-October 10, 2019
   B) Accept the Budget and Finance Committee Minutes –October 7, 2019

8) Financials: None
9) **New Business:** None

10) **Old Business:** None

11) **Administrative Items:**
   - A) Discussion on Part-Time Wage Increases (Halcro)

12) **Reports:**
   - A) General Manager
   - B) Human Resources – Included in packet
   - C) Finance – 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:** None

15) **Meeting Adjourn**
   
   Next meeting: November 14, 2019