AGENDA
November 14, 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) Vallejo Shakespeare in the Parks – Dalia Vidor

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 24, 2019
   B) Accept the Budget and Finance Committee Minutes-October 7, 2019
   C) Accept the Policies and Personnel Committee Minutes-October 16, 2019
   D) Accept the Facility and Development Committee Minutes –October 21, 2019
E) Accept the Programs and Publicity Committee Minutes –October 21 2019
F) Accept the Policies and Personnel Committee Minutes-October 28, 2019

8) **Financials:**
   A) Approval of Financial Statement as of 10/31/19 (Harman)
   B) Approval of Payment of Bills 10/1/19 through 10/31/19 (Harman)

9) **New Business:** None

10) **Old Business:** None

11) **Administrative Items:**
    A) Distribution of Legal Counsel Evaluation form. (Halcro)
    B) Approve cancelation of November 28th board meeting due to Thanksgiving holiday.

12) **Reports:**
    A) General Manager
    B) Human Resources – Included in packet
    C) Acting Finance Director – Included in packet
    D) Recreation Superintendent - Included in packet
    Bi-Monthly Report-September-October
    E) Maintenance Superintendent Board Report- Included in packet

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

14) **Executive Session:** None

15) **Meeting Adjourn**
    Next meeting: December 12, 2019