AGENDA
January 23, 2020

Greater Vallejo Recreation District Board of Directors
395 Amador Street
6:30 p.m.

1) Call to Order

2) Pledge of Allegiance

3) Roll Call

4) Approval of Agenda

5) 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-January 9, 2020
   B) Accept the Budget and Finance Committee Minutes, January 6, 2020
   C) Accept the Policy and Personnel Committee Minutes, January 13, 2020
   D) Accept the Programs and Publicity Committee Minutes, December 16, 2019

6) Presentations: None

7) 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.

8) Financials:
   A) Approval of Draft Budget Calendar for Fiscal Year 2020-21

In accordance 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.
9) **New Business:**
   A) 10-Year Master Plan - RFP Status (Nuno)

10) **Old Business:** None

11) **Administrative Items:**
   A) Approve “Final Read” of Policy #1020 – Conflict of Interest (Halcro)
   B) Approve “First Read” of Policy #2260 and Rules and Regulations #2260 (Halcro)

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

13) **Announcements and Comments from Board Member:**

14) **Executive Session:** None

15) **Meeting Adjourn:**

    Next meeting: February 13, 2020