AGENDA
February 27, 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-February 13, 2020
   B) Accept the Budget and Finance Committee Minutes, February 10, 2020
   C) Accept the Policy and Personnel Committee Minutes, February 10, 2020
   D) Accept the Programs and Publicity Committee Minutes, February 18, 2020

6) Presentations:
   A) Introducing Taya de Alba- Recreation Coordinator (McCoy)
   B) Introducing Javier Pena – Maintenance Worker I (Nuno)
   C) Presentation to Wendell Quigley in recognition of his service on the
      Board of Director’s. (Lanusse)
   D) Presentation by Segal Waters on the upcoming classification study
      (Halcro)

In compliance 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.
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: None

9) New Business: None

10) Old Business: None

11) Administrative Items: None

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

13) Announcements and Comments from Board Member:

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

15) Meeting Adjourn:

Next meeting: March 12, 2020