AGENDA
March 26, 2020

Due to Solano County and the State of California’s shelter in place orders our Board Meeting will be held remotely via Zoom Meetings
The public may attend by visiting: https://zoom.us/j/622641170
You may also call in at +1 669 900 9128 US
Meeting ID: 622 641 170

Greater Vallejo Recreation District Board of Directors

6:30 p.m.

1) Call to Order

2) Pledge of Allegiance

3) Roll Call

4) Approval of Agenda

5) Public Comment:
   Members of the public may speak on any item not on the agenda but within the jurisdiction of the Board. Items on the agenda can be addressed at the time the matter is taken up. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

6) 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-March 12, 2020
   B) Accept the Policies and Personnel Committee Minutes, March 9, 2020
   C) Accept the Budget and Finance Committee Minutes, March 12, 2020
   D) Accept the Programs and Publicity Committee Minutes, March 16, 2020
7) **New Business:**
   A) Adopt Resolution 2020-01 Declaring and Joining with the City of Vallejo’s Declaration of the Existence of a Local Emergency and Rendering Certain Emergency Orders Related to the COVID-19 (aka “Coronavirus”) Pandemic (Lanusse)

8) **Reports - Informational Only**
   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 - Included in packet
   F) Project Manager – Included in packet

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

10) **Meeting Adjourn:**

   Next meeting: April 9, 2020