

GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and programs.*

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

Board of Directors
Rizal Aliga
Ron Bowen
Robert Briseño
Adjoa McDonald
Wendell Quigley

General Manager
Gabriel Lanusse

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. *Due to the current closure of the district office, documents will be available electronically at <https://www.gvrd.org/about-us/agendas-minutes/>

Greater Vallejo Recreation District Board of Directors

MINUTES

January 31, 2023 – 401 Amador Street

6:30 p.m.

1) **Call to Order:**

Vice Chairperson Quigley called a special meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., January 31, 2023, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) **Pledge of Allegiance:**

Vice Chairperson Quigley led the pledge.

3) **Roll Call:**

Present: Vice Chairperson Wendell Quigley; Secretary Rizal Aliga Directors; Ron Bowen and Adjoa McDonald

Staff: General Manager, Gabe Lanusse; Legal Counsel; Board Clerk, Kimberly Pierson

Excused: Chairperson Robert Briseño

4) **Approval of Agenda-**

Director Aliga offered an amended motion, seconded by Director McDonald to approve the agenda. Motion passed.

5) **Executive Session:** At 6:31pm Vice Chairperson Quigley convened to executive session.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 Title: General Manager

At 8:21pm Chairperson Bowen reconvened regular session and reporting the following:

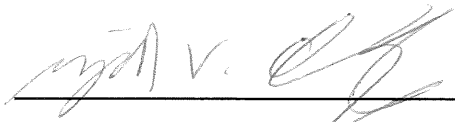
Board and General Manager developed and agreed upon performance goals.


6) **Announcements and Comments from Board Members:**

None

7) Meeting Adjourn:

Director McDonald offered the motion, seconded by Director Bowen to adjourn the meeting at 8:22 p.m. Motion passed.


Rizal Aliga, Board Secretary


Date



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Aliga	X	
Director Bowen	X	
Director Briseno		X
Director McDonald	X	
Director Quigley	X	

DATE OF SPECIAL MEETING January 31, 2023 - 6:30pm

Kimberly Pierson 1/31/2023
Clerk of the Board Date