



GREATER VALLEJO RECREATION DISTRICT

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

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
Gary Salvadori

General Manager
Gabriel Lanusse

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Greater Vallejo Recreation District Board of Directors
MINUTES – Special Meeting-Informational Workshop
September 12, 2022 – 395 Amador Street
5:30 p.m.

1) Call to Order:

Vice-Chairperson McDonald called the Special Meeting-informational workshop, of the Board of Directors of the Greater Vallejo Recreation District, to order at 5:30 p.m., September 12, 2022, in the Board Room of the Greater Vallejo Recreation District Office, 395 Amador Street, Vallejo, California.

2) Pledge of Allegiance:

3) Roll Call:

Present: Vice-Chairperson McDonald; Secretary Rizal Aliga; Directors; Wendell Quigley, Robert Briseño

Staff: General Manager, Lanusse; Brent Ives

Excused: Chairperson Bowen

4) Approval of Agenda:

Director Briseño offered the motion, seconded by Director Aliga to approve the agenda. Motion passed.

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.

None

6) Informational Workshop:

Board of Directors discussed the District's 5-year Strategic Plan. The discussion encompassed the Mission, Vision, and Goals for the District. Meeting was facilitated by consultant Brent Ives of BHI Management Consulting.

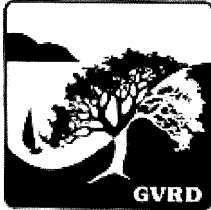
7) Meeting Adjourn:

Director Briseño offered the motion, seconded by Director Quigley to adjourn the meeting at 8:47 p.m. Motion passed.


Rizal Aliga, Board Secretary

09/22/2022

Date



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

DATE OF MEETING September 12, 2022 - 5:30pm

Kimberly Pierson 9/12/22
Clerk of the Board Date