



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. Documents will also be available electronically at <https://www.gvrd.org/about-us/agendas-minutes/>

Greater Vallejo Recreation District Board of Directors

AGENDA-REGULAR MEETING

September 8, 2022

Administrative Office – Board Room

395 Amador Street

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) **Committee Updates:**

The Chairperson for Ad-Hoc and Standing Committees will provide any updates to the full board.

7) **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 item will be removed from the consent calendar and will be considered separately.

A) Approve Board Minutes-August 25, 2022

B) Accept Programs and Publicity Committee Minutes – August 22, 2022

C) Accept Policies and Personnel Committee Minutes-August 22, 2022

D) Accept Facility and Development Committee Minutes – August 15, 2022

8) Financials:

- A) Approve Financial Statement as of 8/31/2022 (Harman)
- B) Approve Payment of Bills 8/1/2022 through 8/31/2022 (Harman)

9) New Business:

Discussion on expired License Agreement dated May 1, 2006 between Greater Vallejo Recreation District and Alternatives Counseling and Coaching (Legal Counsel)

10) Staff Updates-Information Only

- A) Recreation Superintendent
- B) Human Resources Manager
- C) Finance Director
- D) Maintenance Superintendent
- E) General Manager-Verbal Report

11) Administrative Items:

Announcements:

Board Strategic Planning Workshop

Monday, September 12th 5:30pm - 395 Amador Street, Vallejo

12) Announcements and Comments from Board Members:

13) Meeting Adjourn:

Next meeting: September 22, 2022 –Board Meeting