



GREATER VALLEJO RECREATION DISTRICT

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

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 Board Meeting

April 4, 2022 – 395 Amador Street

6:30 p.m.

1) **Call to Order:**

Chairperson Bowen called a special meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:43 p.m., April 4, 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: Chairperson Ron Bowen; Vice-Chairperson Adjoa McDonald; Director; Robert Briseño

Staff: Finance Director, Penny Harman; General Manager, Gabriel Lanusse; Board Clerk, Kimberly Pierson

Excused: Directors Gary Salvadori, and Rizal Aliga

4) **Approval of Agenda:**

Director Briseño offered the motion, seconded by Director McDonald 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) Financials:

Review Fiscal Year 2022-2023 Preliminary Budget (Harman)

Staff and the Board of Directors discussed the preliminary budget. The Board provided direction.

7) Announcements and Comments from Board Members:

Director Bowen announced the GVRD is being recognized at an upcoming Spring Salute event at Hanns Park.

Director McDonald announced two upcoming events that GVRD may want to explore.

The Board would like to put McIntyre Ranch on an upcoming board agenda for discussion.

8) Meeting Adjourn:

Director Briseño offered the motion, seconded by Director McDonald to adjourn the meeting at 7:32 p.m. Motion passed.



Rizal Aliga, Board Secretary



Date



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

DATE OF MEETING April 4, 2022-6:30pm – Special Meeting

Kimberly Pierson 4/4/2022
Clerk of the Board **Date**