



# 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  
Gary Salvadori

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**

**June 23, 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) **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-June 9, 2022

B) Accept the Programs and Publicity Committee Minutes-June 6, 2022

7) **New Business:**

**APPROVE RESOLUTION 2022-06 OF THE BOARD OF DIRECTORS OF THE GREATER VALLEJO RECREATION DISTRICT TO APPROVE THE EMPLOYMENT CONTRACT FOR GENERAL MANAGER GABRIEL LANUSSE FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2026.**

**(Legal Counsel)**

- 8) **Old Business:**  
Approve Final Read of Policy #3012-Pricing Fee & Subsidy Policy  
(Lanusse)
- 9) **Staff Reports-Informational Only**  
A) General Manager  
B) Recreation Superintendent  
C) Human Resources Manager  
D) Maintenance Superintendent  
E) Finance Director
- 10) **Announcements and Comments from Board Members:**
- 11) **Meeting Adjourn:**

**Next meeting: July 14, 2022 –Board Meeting**