



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
Wendell Quigley

General Manager
Gabe Lanusse

**Budget and Finance Committee Agenda
Friday, February 17, 2023
9:30 a.m.
Administrative Office-Board Room
401 Amador Street**

In attendance: Director Briseño, Director Bowen, General Manager Lanusse,

Meeting began: 9:31am

1. Public Comment

N/A

2. Review Budget Timeline

- a. Fee schedule is past due for second review. Staff will report with update regarding creation of fee schedule on an excel spreadsheet, with a column for percentage increases. The current format was a word document and could not perform math. One committee member would like to have it return to committee for a final review before sending it to the board for review. Some modifications were proposed to items 4 and 5 on the calendar.

3. Update-Budget Preparations for Fiscal Year 2023-2024

- a. Staff is working on a rough draft to present to the board to receive general direction..

4. Update-COVID-19 One Time Payment for Part-Time Staff –

- a. The District paid Part-time employees who worked during COVID and are currently employed by the district an amount up to \$2000 based on the number of hours they worked during the fiscal year 2020-2021. There were 51 employees. The total cost to the district was \$33,844.85

Adjourned at 9:55 am