



Greater Vallejo Recreation District

GVRD promotes wellness and healthy lifestyles
by providing safe parks and innovative and fun
recreation programs for all residents.

BOARD OF DIRECTORS

Rita Fryar
Thomas Judt
Nicole Person
Olivia Ruiz
Ward Stewart

INTERIM GENERAL MANAGER

Pamela Sloan

In accordance with California Government Code Section 54957.5, materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's Administrative Office, 401 Amador Street, Vallejo, CA during normal business hours or electronically on our [website](#).

In compliance with the Americans with Disabilities Act, Special assistance for participating in this meeting can be obtained by contacting the District Office at 707-648-4604. A 48-hour notification would enable the District to make reasonable accommodations to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

Board of Directors Meeting Agenda

Thursday, September 10, 2026

Administrative Office-Board Room, 401 Amador Street, Vallejo, CA 94590

6:30 p.m. – Regular Session

Public Comment on Items on the Agenda

If you wish to speak on an item under discussion by the Board of Directors which appears on this Agenda, you may do so upon receiving recognition from the Chairperson of the Board. Each individual may speak for up to three minutes.

1. Call to Order
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Agenda:

5. Public Comment:

(Note: For matters not otherwise listed on this agenda. The Board of Directors welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and may be referred to Board of Directors Committee(s) and/or Staff.) To provide an opportunity for all members of the public who wish to address the Board, there is a time allocation of 3 minutes for each speaker.

6. Chairperson Opening Comments:

7. Presentations:

Grant Update- by Townsend Public Affairs (Alex Gibbs)



8. 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.

8.1 Approve Board Minutes – August 27, 2026

8.2 Accept Policies and Personnel Committee Minutes – August 25, 2026

8.3 Accept Payment of Bills for 8/1/2026 – 8/30/2026

9. Action/Discussion Items:

9.1 Fee Waiver Request for Robbin Mackbee Firefighter EMS Academy Awards and Ceremony for Use of Foley Cultural Center on November 7, 2026, for up to \$3,931 (Ryans)

9.2 Discussion and Possible Action Regarding Updated Conflict of Interest Waiver for Renne Public Law Group (Legal Counsel)

9.3 Discussion and Possible Action on Staff Recommendations for Use of Fiscal Year 2025-2026 Surplus (Sloan)

9.4 Discussion and Possible Action on Resolution 2026-07 Regarding Salaries and Wage Increase for Unrepresented Employees (Legal Counsel)

10. Staff Updates:

10.1 Interim General Manager

10.2 Human Resources Director

10.3 Recreation Director

11. Announcements and Comments from Board Members:

12. Executive Session:

12.1 Conference with Labor Negotiators; pursuant to Government Code Section 54957.6

Agency Designated Representatives: Interim General Manager, Pamela Sloan; Andrew Shen, Legal Counsel



Unrepresented Employees: Finance Director, Recreation Director, Parks and Facilities Director, HR Director, HR Coordinator, and Board Clerk

12.2 Conference with Labor Negotiators; pursuant to Government Code Section 54957.6

Agency Designated Representatives: Interim General Manager, Pamela Sloan; Andrew Shen, Legal Counsel

Employee Organization: International Brotherhood of Electrical Workers (IBEW) Local 1245

13. Meeting Adjourn: