

Board of Directors Rizal Aliga Ron Bowen Robert Briseño Adjoa McDonald Wendell Quigley

General Manager Gabe Lanusse

## 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

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 707-648-4604 or fax 707-648-4616. Requests must be made as soon as possible and at least three (3) full business days before the start of the meeting.

## Policies and Personnel Committee Agenda

Directors: Bowen and Briseño Monday, October 24, 2022 9:30 a.m. Administrative Office – Board Room 401 Amador Street

This committee shall study and recommend the compensation and welfare of District staff. This committee shall include a meet and confer with the General Manager regarding the terms and conditions of the General Manager's employment by the District. This committee shall review the functions of District staff and other policies not assigned to other committees.

## 1. Public Comment

Members of the public may speak on any item within the jurisdiction of the Committee. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

- 2. Policy 4060-Committees of the Board of Directors
- 3. Policy 5000-Board Meetings
- 4. Policy 4015-Board/Staff Communications
- **5.** Discussion on Proposed New Job Positions:
  - (1) Assistant GM/Marketing-Part Master Plan
  - (1) Visitor Services Coordinator FT
  - (1) Facilities MWI or MWII
  - (2) Parks Maintenance Worker-Master Plan
  - (1) Assistant Pool Coordinator FT
  - (1) Recreation Supervisor
  - (1) Customer Service Rep. FT
  - (2) Park Rangers FT

Next Meeting: November 28, 2022

## **Mission Statement:**