



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.gvrdd.org/about-us/agendas-minutes/>

Greater Vallejo Recreation District Board of Directors

AGENDA-REGULAR MEETING

July 28, 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) **Presentation:**

Recognition of Director Gary Salvadori for over 14 Years of Service to GVRD (Lanusse)

7) **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-July 14, 2022

B) Accept Budget and Finance Committee Minutes – July 18, 2022

C) Accept Programs and Publicity Committee Minutes – July 11, 2022

8) Financials:

- A) Approve Financial Statement as of 6/30/2022 (Harman)**
- B) Approve Payment of Bills 6/1/2022 through 6/30/2022 (Harman)**
- C) Approve Fee Schedule for Fiscal Year 2022-2023 (Harman)**

9) Staff Reports-Information Only

- A) General Manager**
- B) Recreation Superintendent**
- C) Human Resources Manager**
- D) Finance Director**
- E) Maintenance Superintendent**

10) Administrative Items:

**Board Retreat and Governance Training – August 9th 6-9pm
395 Amador Street, Vallejo**

11) Announcements and Comments from Board Members:

12) Meeting Adjourn:

Next meeting: August 11, 2022 –Board Meeting