



GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and programs.*
Website: www.gvrd.org

Board of Directors
Robert Briseno
Gary Salvadori
Ron Bowen
Sheryl Pannell Lea
Adjoa McDonald

General Manager
Gabe Lanusse

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Budget and Finance Committee Minutes Monday, June 21, 2021

Due to Solano County and the State of California's shelter in place orders our Committee Meeting was held remotely via Zoom Meetings

In attendance: Director Briseno, Director Salvadori,
General Manager Lanusse, Finance Director Harman

Meeting began: 1:30 PM

1. Final Budget - Fiscal Year 2021-2022

The Final Budget for Fiscal Year 2021-2022 is being presented to the Board for approval on Thursday, June 24, 2021. The committee held a brief discussion in that the budget is the same that was approved in draft form at the May 27, 2021 Board Meeting. General Manager Lanusse stated that fulltime raises were not included in this budget as union bargain is ongoing. To put any raises in the budget is considered "surface bargaining." We will reopen the budget for an amendment once the union contracts are completed.

2. Public Comments received by the General Manager

General Manager Lanusse shared that he had received 2 requests/comments from the public. The first is for an outdoor roller skating rink. The second is for a bicycle race track for BMX. These items will be discussed over the next year for consideration in the next FY's budget or a future one.

3. Proposed new full-time positions:

- a. Human Resources Coordinator**
- b. Social Media & Marketing Coordinator**

Human Resources Manager Halcro joined the meeting to present information on the cost of the 2 new proposed positions. These positions are expected to be on the agenda for the 1st Board Meeting in July for approval. When asked if by approving the Final Budget for FY 2021-2022, the Board would also be approving these 2 proposed positions, General Manager Lanusse stated that only the funding for the positions would be approved. If the positions are not subsequently approved, the funding would be absorbed elsewhere in the budget.

Adjourned at 2:15 PM