



GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and*

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. *Due to the current closure of the district office, documents will be available electronically at <https://www.gvrd.org/about-us/agendas-minutes/>

Greater Vallejo Recreation District Board of Directors
MINUTES – Board Retreat and Governance Workshop
August 9, 2022 – 395 Amador Street
6:00 p.m.

1) Call to Order:

Chairperson Bowen called the board retreat-governance workshop, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:00 p.m., August 9, 2022, in the Board Room of the Greater Vallejo Recreation District Office, 395 Amador Street, Vallejo, California.

2) Pledge of Allegiance:

3) Roll Call:

Present: Chairperson Bowen; Vice-Chairperson McDonald; Secretary Rizal Aliga; Directors; Gary Salvadori, Robert Briseño

Staff: General Manager, Lanusse; Amy Howorth

4) Approval of Agenda:

Director Quigley offered the motion, seconded by Director Briseño to approve the agenda. Motion passed.

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.

None

6) Training by Amy Howorth of Municipal Resource Group:

Amy Howorth provided governance training for the Board of Directors.

7) Meeting Adjourn:

Director Briseño offered the motion, seconded by Director Bowen to adjourn the meeting at 9:20 p.m. Motion passed.


Rizal Aliga, Board Secretary


Date



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Aliga	✓	
Director Bowen	✓	
Director Briseno	✓	
Director McDonald	✓	
Director Quigley	✓	

DATE OF MEETING August 11, 2022 - 6:30pm

Kimberly Pierson 8/11/2022
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, August 11, 2022 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary

Name	
1.	<i>Hyo Mabry</i>
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