



GREATER VALLEJO RECREATION DISTRICT

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

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

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

Greater Vallejo Recreation District Board of Directors

AGENDA-REGULAR MEETING

January 26, 2023

Administrative Office – Board Room

401 Amador Street

6:30 p.m.

- 1) **Call to Order**

- 2) **Pledge of Allegiance**

- 3) **Roll Call**

- 4) **Approval of Agenda**

- 5) **Election of Board Officers for 2023-2024:**
Consider the following:
 - A. **Nomination and election of Chair**
 - B. **Nomination and election of Vice-Chair**
 - C. **Nomination and election of Secretary**

- 6) **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.

- 7) **Committee Updates:**
The Chairperson for Ad-Hoc and Standing Committees will provide any updates to the full board.

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.

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.

A) Approve Board Minutes-January 13, 2023

B) Accept Programs and Publicity Committee Minutes-January 10, 2023

C) Accept Facility and Development Committee Minutes – January 9, 2023

9) New Business:

Approve a one-time schedule payment to part-time staff from COVID-19 Fiscal Relief for Special Districts funds at a maximum cost to the District of \$57,491.25 (Harman)

10) Staff Updates-Information Only

A) Finance Director

B) Recreation Superintendent

C) Maintenance Superintendent

D) General Manager

11) Executive Session:

Conference with Labor Negotiators (General Manager): International Brotherhood of Electrical Workers Local Union 1245, (IBEW); Service Employees International Union, (SEIU) and Unrepresented Staff negotiations; pursuant to Government Code section 54957.6

12) Announcements and Comments from Board Members:

13) Meeting Adjourn:

Next Meeting: February 9, 2023 – Board Meeting