



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

Greater Vallejo Recreation District Board of Directors

AGENDA-REGULAR MEETING

July 14, 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) **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-June 23, 2022

B) Accept Budget and Finance Committee Minutes – June 27, 2022

C) Accept Facility and Development Committee Minutes – June 27, 2022

7) **Staff Reports-Informational Only**

A) General Manager

B) Recreation Superintendent

- C) Human Resources Manager-Not included in packet
- D) Finance Director
- E) Maintenance Superintendent

8) **Administrative Items:**

Nominate and accept the slate for standing Board of Director Committee Assignments for 2022/2023

Standing committees for fiscal year 2022-2023:

Inter-Agency Committee (1 Member and 1 Alternate)

Facility & Development Committee-(2 Members)

Policies & Personnel Committee-(2 Members)

Budget & Finance Committee-(2 Members)

Programs & Publicity Committee-(2 Members)

9) **Executive Session:**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Gov't Code section 57957. Title: General Manager-Gabriel Lanusse

10) **Announcements and Comments from Board Members:**

11) **Meeting Adjourn:**

Next meeting: July 28, 2022 –Board Meeting