

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

General Manager Gabriel Lanusse

## GREATER VALLEJO RECREATION DISTRICT

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

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# <u>Greater Vallejo Recreation District Board of Directors</u> <u>Agenda-Special Meeting</u>

Monday, March 20, 2023 Administrative Office – Board Room, 401 Amador Street, Vallejo, CA 94590 6:30 p.m. – Special Session

#### **Public Comment on Items on the Agenda**

If you wish to speak on an item under discussion by the Board of Directors which appears on this Agenda, you may do so upon receiving recognition from the Chairperson of the Board. Please state your name and whether you are speaking as an individual, or are speaking for an organization, in which case, please state the name of the organization. Each individual speaker may speak for up to three minutes, and an individual representing an organization may speak up to five minutes.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda

#### 5) Public Comment:

(Note: For matters not otherwise listed on this agenda. The Board of Directors welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and may be referred to Board of Directors Committee(s) and/or Staff.) To provide an opportunity for all members of the public who wish to address the Board, a time allocation of 3 minutes for each individual speaker and 5 minutes for an individual representing an organization.

## 6) Budget Workshop for Fiscal Year 2023-2024:

- 6.1 Proposed Fee Schedule
- 6.2 Proposed Capital Improvement Projects
- 6.3 Proposed Deferred Maintenance
- 6.4 Measure K Budget

## 7) Announcements and Comments from Board Members

### 8) Meeting Adjourn

In compliance with the Americans with Disabilities Act, Special assistance for participating in this meeting can be obtained by contacting the District Office at 707-648-4604. A 48-hour notification would enable the District to make reasonable accommodations to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).