



# GREATER VALLEJO RECREATION DISTRICT

**Mission Statement:** *Building community and enhancing quality of life through people, parks, and programs.* Website: [www.gvrd.org](http://www.gvrd.org)

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

Board of Directors  
Liat Meitzenheimer  
Wendell Quigley  
Gary Salvadori  
Ron C. Bowen  
Sheryl Pannell Lea

General Manager  
Shane McAfee

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## **AGENDA** **November 10, 2016**

**Greater Vallejo Recreation District Board of Directors**  
**395 Amador Street**  
**6:30 p.m.**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Agenda**
- 5) **Approval of Minutes: October 27, 2016**
- 6) **Presentations:**
- 7) **Public Comment:**  
At this point on the agenda, members of the public may speak on any item not on the agenda but within the jurisdiction of the Board. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.
- 8) **Executive Session: None**
- 9) **Financials:**
  - A) **Approval of Financial Statement for 10/1 through 10/31 (Selfaison)**
  - B) **Approval of Payment of Bills through 10/1 through 10/31 (Selfaison)**
- 10) **New Business: None**

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.

**11) Accept Board Committee Reports:**

**A) Accept the Minutes from the Policy Committee meeting October 24, 2016**

**12) Administrative Items: None**

**13) Reports:**

**A) General Manager-Excused**

**Recreation Superintendent-Excused report included in packet**

**Maintenance Superintendant Board Report- included in packet**

**14) Announcements and Comments from Board Member**

**15) Meeting Adjourn:**

**Next meeting:**

**December 8, 2015**