



GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and programs.* Website: 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 Bowen
Sheryl Pannell Lea

General Manager
Shane McAfee

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AGENDA **February 23, 2017**

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:** February 9, 2017 & February 9, 2017 Special Meeting
- 6) **Presentations:**
 - A) **Presentation by Koff & Associates for Recruiting the New General Manager**
 - B) **Presentation by OPTERA Energy**
- 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:**
 - A) **Conference with Legal Counsel- Anticipated Litigation (1) case; with respect to every item of business to be discussed in closed session pursuant to Section 54956.95.**
- 9) **New Business:**
 - A) **Authorize the District to enter into a contract with Koff & Associates to recruit new General Manager**

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.

B) Approve for General Electric MVS radio (Serial #7772985) to be declared surplus.

C) Enter into agreement with Optera Energy Services to perform a no-cost feasibility assessment.

10) Accept Board Committee Reports: None

11) Administrative Items: None

13) Reports:

A) General Manager

Recreation Superintendent

Maintenance Superintendent Board Report- Included in packet

14) Announcements and Comments from Board Member:

15) Meeting Adjourn:

Next meeting:

March 9, 2017