



# 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 September 8, 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: August 25, 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 8/1 through 8/31 (Selfaison)
  - B) Approval of Payment of Bills through 8/1 through 8/31 (Selfaison)

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.

**10) New Business:**

**A)**

**11) Accept Board Committee Reports:**

**A) Accept the Minutes from the Policy and Personnel Committee meeting  
August 25, 2016**

**12) Administrative Items: None**

**13) Reports:**

**A) General Manager**

**Recreation Superintendent-included in packet**

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

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

**15) Meeting Adjourn:**

**Next meeting:**

**September 22, 2015**

**CANCELLED**