



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 C. Bowen
Sheryl Pannell Lea

General Manager
Shane McAfee

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. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting

AGENDA **October 13, 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: September 22, 2016**
- 6) **Presentations:**
 - A) **Leadership Vallejo- GVRD Alumni**
- 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.**

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.

9) **Financials:** None

10) **New Business:** None

11) **Accept Board Committee Reports:**

A) **Accept the Minutes from the Policy and Personnel Committee meeting
September 22, 2016**

12) **Administrative Items:**

A) **Approve “First Read” of Policy and Rule and Regulations 2015
Hours of Work and Overtime**

B) **Approve “Second and Final Read” of GVRD Policy and Rules
and Regulations #3055 Public Projects**

C) **Ad-Hoc Committee for Measure K- Discussion**

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:

October 27, 2015