



Greater Vallejo Recreation District

GVRD promotes wellness and healthy lifestyles
by providing safe parks and innovative and fun
recreation programs for all residents.

BOARD OF DIRECTORS

Rizal Aliga
Robert Briseño
Thomas Judt
Tom Starnes

GENERAL MANAGER

Gabe Lanusse

Policy and Personnel Committee Agenda – Special Meeting

Directors: Briseño and Starnes

Wednesday, February 19, 2025

Administrative Office-Board Room, 401 Amador Street, Vallejo, CA 94590

1:30 p.m.

This committee shall study and recommend compensation and welfare of District staff. This committee shall include a meet and confer with the General Manager regarding the terms and conditions of the General Manager's employment by the district. This committee shall review the functions of District staff and other policies not assigned to other committees.

1. Public Comment:

Members of the public may speak on any item within the jurisdiction of the committee. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

2. Assign Committee Chairperson:

3. Committee Orientation for new Committee Members:

4. Policy Review:

4.1 Policy 0000-Introduction

5. Discussion Items:

5.1 Policy Priorities-Discuss policy tracking spreadsheet and committee priorities

5.2 Policy and RR Review Process-Should policies and RRs be reviewed by the Policy and Personnel Committee and Department specific committee or only the department specific committee?

6. Meeting Adjourn: