



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

In compliance with the Americans with Disabilities Act, Special assistance for participating in this meeting can be obtained by contacting the District Office at 707-648-4604. A 48-hour notification would enable the District to make reasonable accommodations to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

Policy and Personnel Committee Agenda Special Meeting Directors: Aliga and Judt Wednesday, June 26, 2024 - 3:30 p.m. Administrative Building – Board Room, 401 Amador Street

This committee shall study and recommend the 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:

- a. Members of the public may speak on items 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. Policy Review:

- a. Policy 3069/RR3069, Use of Concession Facilities
- b. Policy 4020, Attendance at Meetings
- c. Policy 3014/RR3014, Sponsorships and Partnerships

3. Discussion Items:

- a. Training and Travel Request Form
- b. Rosenberg's Rules of Order - Parliamentary Procedure
 - Included for reference: policies 5020, 5030 & 5060

4. Meeting Adjourn: