

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

Greater Vallejo Recreation District Board of Directors-Special Meeting

MINUTES

October 17, 2024 – 401 Amador Street

5:00 p.m.

1) **Call to Order**

Chairperson Aliga called a special meeting of the Board of Directors of the Greater Vallejo Recreation District to order at 5:10 p.m., October 17, 2024, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) **Pledge of Allegiance**

Chairperson Aliga led the pledge.

3) **Roll Call**

Present: Chairperson Rizal Aliga; Secretary Tom Starnes; Directors Thomas Judt, Robert Briseño

Staff: General Manager, Gabriel Lanusse; Legal Counsel, Andrew Shen; Parks and Facilities Director, Salvador Nuño; Human Resources Director, Lisa Sorvari; Board Clerk, Kimberly Pierson

4) **Approval of Agenda**

Director Starnes offered the motion, seconded by Director Judt to approve the agenda. Motion passed.

5) **Discussion/Action Items: Public Comment-None**

Budget Questions: General Manager Lanusse and Finance Director Parkhurst responded to questions that were presented by Director Judt.

Informal direction: Always zero out Measure K funds, staff will confirm the yearly amount budgeted to legal fees, Director Judt will schedule a meeting with the Finance Director and General Manager for one-on-one government finance training.

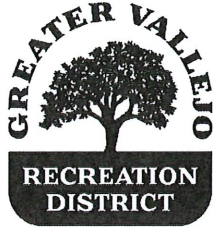
6) **Board of Directors and Executive Staff Retreat**

The Board of Directors and Executive Staff did teambuilding activities.

7) **Meeting Adjourn**

Meeting Adjourned at 7:35pm – Director Judt left the meeting at 7:11pm


Tom Starnes, Board Secretary



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Aliga	✓	
Director Briseño	✓	
Director Judt	✓	
Director Starnes	✓	
Vacant		

DATE OF SPECIAL MEETING October 17, 2024 - 5:00pm

Kimberly Pierson 10/17/2024
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Special Meeting
Sign in Sheet
Thursday, October 17, 2024, 5:00pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name
1.
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17.