



Western Gateway Recreation & Park District

MINUTES

BOARD OF DIRECTORS' EMERGENCY MEETING

Monday July 10, 2017 – 3:30 pm

Buttermaker's Cottage

1. **Call to Order/Pledge of Allegiance** – Meeting called to order at 3:30 pm. Pledge of Allegiance led by Director Bryant.
2. **Roll Call** – Nancy Peirce, Chair - Present; Dan House, Vice Chair - Present; Jim Driver - Present; Cliff Bryant - Present; Chris Harris - Present
3. **Agenda Approval** – Direct Bryant moved and Director Driver seconded that the agenda be approved as presented.
4. **New Business**
 - a) The Resolution Regarding Collection of Parcel Fees was discussed. Director Bryant moved and Director Driver seconded that we approve the collection of Western Gateway Recreation & Park District parcel fees be done by the County of Nevada for Fiscal Year 2017-18. Motion carried.
5. **Adjournment** – Director Bryant moved and Director Harris seconded that the meeting be adjourned. Motion carried. Meeting adjourned at 3:39 pm