



# Western Gateway Recreation & Park District

## AGENDA

### BOARD OF DIRECTORS' MEETING

Wednesday, January 18, 2017

6:00 pm Open Meeting

Buttermaker's Cottage

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call** – Nancy Peirce, Chair; Cliff Bryant, Vice Chair; Dan House; Jim Driver; Chris Harris
3. **Introduction of guests**
4. **Agenda Approval** – Order of agenda items will be addressed
  - a) **Public Comments** - Comments relating to topics not already included on the agenda. Comments relating to agenda items will be heard during discussion of those items. Official board action can only be taken during discussions covered under Old and New Business. Please be brief and limit comments to a maximum of five minutes per person.
5. **Minutes**
6. **Old Business**
  - a) Master Plan and Use Permit Update
  - b) Cargo Container
7. **New Business**
8. **Correspondence**
  - a) Annual County Signature Sheet
9. **Financial**
  - a) Review of Financial Reports
  - b) Wood Bundle Program update
10. **Advisory Groups - Presentations or reports**
  - a) Buildings and Grounds
  - b) Human Relations
  - c) Financial
  - d) Events
11. **Liaison Reports**
12. **Director Comments**
13. **Adjournment**