



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday, February 22, 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
5. **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.
6. **Minutes**
 - a) Approve minutes from previous meeting, January 18, 2017
7. **Old Business**
 - a) Kitchen Flooring
 - b) Cargo Container
8. **New Business**
 - a) Michael, Civil War Reenactment Presentation
 - b) David Gagnon, Martial Arts Class
 - c) Little League Update
 - d) Ball Field Signage
 - e) Oroville Evacuation
9. **Correspondence**
10. **Financial**
 - a) Review of Financial Reports
- 1) **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - i) Storms Impact
 - b) Human Relations
 - c) Financial
 - d) Events
 - i) Rental Update
11. **Liaison Reports**
12. **Director Comments**
13. **Adjournment**