



# Western Gateway Recreation & Park District

## AGENDA

BOARD OF DIRECTORS' MEETING  
Wednesday, January 17, 2018 - 6:00pm  
Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Nancy Peirce, Chair; Cliff Bryant, Vice Chair; Jim Driver; Dan House; 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 maximum of five minutes per person.
- 6) **Minutes** – November 15, 2017
- 7) **Old Business**
  - a) Master Plan Update
- 8) **New Business**
  - a) Board Elections
  - b) Bike Park & Valley Oaks Development
  - c) Volunteer Association
  - d) Western Nevada County Park Consolidation
  - e) League of Women Voters February Panel Discussion
- 9) **Correspondence**
  - a) Conflict of Interest 700 Statements
- 10) **Financial**
  - a) Review & approve financial reports for November & December 2017
- 11) **District Secretary's Report**
  - a) Project Updates
- 12) **Advisory Groups - Presentations or reports**
  - a) Buildings and Grounds
    - i. Caretaker's Residence
    - ii. Chamber Announcement Sign
  - b) Human Relations
  - c) Financial
  - d) Events
- 13) **Liaison Reports**
- 14) **Director Comments**
- 15) **Adjournment**