



Western Gateway Recreation & Park District

AGENDA

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

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Nancy Peirce, Acting 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) **Approval of Minutes** – *The minutes of previous meeting will be reviewed. Vote*
- 7) **Correspondence-**
 - a) Chairman Cliff Bryant Resignation letter
- 8) **Old Business**
 - a) *LED Light Project – Update status of project*
 - b) *Solar Project – Update status of the project*
 - c) *Audit – Update on the Western Gateway Recreation & Park District Audit – Vote*
 - d) *Credit Card - Update on the credit card account*
 - e) *NEXUS Study Report- Update on Nevada County Nexus Study progress.*
 - f) *Ball Field Lights-Update on Ball Field Lights and authorizations*
 - g) *Volunteer Work Day - Results of the recent volunteer work day.*
- 9) **New Business**
 - a) *Board Officer Elections - Election of Board Officers for the remaining 2018 term.*
 - b) *Presentation by Kentucky Flat 4-H Swine Group - Results of fundraiser to benefit the park and request for meeting space.*
 - c) *Volunteer Appreciation Event - Presentation and discussion of the volunteer appreciation event.*
- 10) **Financial**
 - a) *Financial reports for September 2018 - Review - Vote*
- 12) **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - i. *Bike Park – Update on the bike park*
 - b) Events
 - i. *Upcoming events and reservations report.*
- 13) **Director Comments**
- 14) **Adjournment**