



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Friday, August 2, 2019

Special Meeting 9:00 am

Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Nancy Peirce, Chairman; Dan House, Vice Chairman; Chris Harris; Jeff Glover, Lisa Thomas
- 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) **New Business**
 - a) Resolution to Apply for Prop 68 Grant – The Board will consider a resolution to apply for Prop 68 Park and Recreation Grand monies available.
 - b) Growers' Market – The Board will discuss possible hosting of a late summer/fall/winter Growers' Market.
- 7) Old Business
 - a) Solar Project – The Board will be updated on the Solar Project timeline and progress.
- 13) **Director Comments**
- 14) **Adjournment**