



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' Special MEETING

Wednesday, January 16, 2019

Regular Meeting 7:30 pm

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) **Call to Order Open Session**
- 4) **Introduction of guests**
- 5) **Agenda Approval** – Order of agenda items will be addressed
- 6) **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.
- 7) **New Business**
 - a) *Checking Account- Board will discuss and potentially approve opening a checking account with Tri Counties Bank in conjunction with the Solar Project Loan for construction funding and repayment.-Vote*
- 8) **Adjournment**