



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' Special MEETING

Wednesday, February 6th, 2019

Special Meeting 5:30pm

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 the signers for checking account with TriCounties Bank in conjunction with the park business.-Vote*
 - b) *Solar Project- Board will discuss the option to move the solar project from the parking lot to the grassy location to allow for duo purpose of shaded picnic area and solar collection.-Vote*
- 8) **Adjournment**