



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday, January 15, 2020

Regular Meeting 6:00 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) **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 for October and November Board Meetings will be reviewed. Vote*
- 7) **Correspondence**
 - a) Annual Conflict of Interest Form 700 – Reminder to file Annual Form 700 with the Clerk of the Board of Supervisors.
- 8) **Old Business**
 - a) WestAmerica Bank Checking Account – *Board will discuss the closure of this checking account. – Vote*
 - b) State Recreation Grant Update – *The Board will be updated on the status of the grant.*
- 9) **New Business**
 - a) Roger Morgan from Steelheart International Foundation – *Creekside Crossing land development*
 - b) Performance Bonus Policy – *Review draft policy, discussion, and vote*
 - c) Audit Calendar Resolution – *Board will review Resolution 17-04 as adopted February 27, 2018.*
 - d) Summer Events – *The Board will discuss summer events including possible growers' market, movies and skating.*
 - e) Bylaws – *Review and discuss currently adopted bylaws.*
 - f) Financial Audit – *Update on FY 2017-18 and FY 2018-19 financial audit by Jensen & Smith.*
 - g) Board Training – *Board will discuss scheduling a Brown Act Open Meeting and Ethics Trainings.*
- 10) **Financial**
 - a) Financial reports for September, November and December 2019 - *Review - Vote*
- 12) **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - i) Dog Park – *Update from Jeri Stone*
 - ii) Kentucky Flat Swine Project MOU – *Update on agreement with the swine group.*
 - iii) Buildings and Grounds general update.
 - b) Upcoming events and reservations report
 - i) Upcoming Events Report – *District Secretary White will update the board on events and reservations.*
- 13) **Director Comments**
- 14) **Adjournment**