



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday, October 16, 2019

Regular Meeting 6:30 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) **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 past Board Meetings will be reviewed.*
- 7) **Correspondence**
- 8) **Old Business**
 - a) Solar Project – *Discussion on solar incentives from Blackwater Investors.*
 - b) Well Project – *Update on progress of the Bike Park/Dog Park agricultural well.*
- 9) **Financial**
 - a) Financial reports for September 2019 - *Review*
- 12) **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - i. RC Track – *Update on the progress of the proposed Remote-Controlled Car Track.*
 - 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**