



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING
Wednesday, October 18, 2017 - 6:00pm
Buttermaker's Cottage

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call** – Nancy Peirce, Chair; Cliff Bryant, Vice Chair; Jim Driver; Dan House; Chris Harris
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. **Minutes** – September 20, 2017
7. **Old Business**
 - a) Pleasant Valley School Acquisition
 - b) Injury & Illness Prevention Program - Status Update
 - c) Resolution for revision of audit calendar
8. **New Business**
 - a) Further Development of Disc Golf Course
 - b) Civil War Reenactors: Event Cancelation
9. **Correspondence**
10. **Financial**
 - a) Review & approve financial reports for September 2017
11. **District Secretary's Report**
 - a) Project Updates
12. **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - i) Pavilion Grading
 - ii) Bike Park
 - iii) Creek Tree Removal
 - b) Human Relations
 - c) Financial
 - d) Events
13. **Liaison Reports**
14. **Director Comments**
15. **Adjournment**