



# Western Gateway Recreation & Park District

## AGENDA

BOARD OF DIRECTORS' MEETING  
Wednesday, June 21, 2017 - 6:00pm  
Buttermaker's Cottage

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call** – Nancy Peirce, Chair; Dan House, Vice Chair; Jim Driver; Cliff Bryant; 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. **Approval of minutes of previous meeting** – May 17, 2017 and June 9, 2017
7. **Old Business**
  - a) Fee Schedule Update
8. **New Business**
  - a) Budget 2017-18 – Presentation from Budget Workshop 6-9-17. Discussion and vote
  - b) Pavement Project
  - c) NID Treated Water Usage and Alternatives
9. **Correspondence**
10. **Financial**
  - a) Review financial reports for May, 2017
11. **Advisory Groups - Presentations or reports**
  - a) Buildings and Grounds
  - b) Human Relations
  - c) Financial
  - d) Events
12. **Liaison Reports**
13. **Director Comments**
14. **Adjournment**