



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday, March 18, 2020

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 the February 2020 Board Meeting will be reviewed.*
- 7) **Correspondence**
- 8) **Old Business**
 - a) Corona Virus (CoVid-19) – *The Board will be updated on the impact and procedures in light of this developing issue.*
 - b) Prop 68 State Recreation Grant – *The Board will be updated on the status of the grant.*
 - c) Well Project – *Update on progress of the Bike Park/Dog Park agricultural well.*
 - d) Creekside Mobile Home & Creekside Crossings – *Update on the current situation for both projects and park impacts.*
 - e) *Board of Directors Vacancy – Board will discuss process to fill recent vacancy.*
 - f) *Bylaws – Review and discuss currently adopted bylaws.*
- 9) **Financial**
 - a) Financial reports for February 2020 - *Review*
- 12) **Advisory Groups - Presentations or reports**
 - a) Buildings and Grounds
 - 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**