



# Western Gateway Recreation & Park District

## AGENDA

### BOARD OF DIRECTORS' MEETING

Wednesday, April 15, 2020

Regular Meeting 6:00 pm

Teleconference\*

- 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 March Board Meeting will be reviewed. Vote*
- 7) **Correspondence**
- 8) **Financial**
  - a) Financial reports for March 2019 - *Review – Vote*
  - b) Covid-19 Closure - *Update on financial impact to date for March and April 2020.*
- 9) **New Business**
  - a) Park Covid-19 Closure – *Review of impact and public use of the park since closure.*
  - b) Upcoming Events – *Review of events planned for May and closure impact.*
  - c) Annual Financial Institution Signatures – *Board will review and approve signatures for financial documents.*
- 10) **Advisory Groups - Presentations or reports**
  - a) Buildings and Grounds
    - i) 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.*
- 11) **Director Comments**
- 12) **Adjournment**

\*To Join the teleconference meeting contact the park office for call in number and passcode:  
[office@westerngatewaypark.com](mailto:office@westerngatewaypark.com) 530 432-1990

\*\*Governor's Order regarding Brown Act provisions for public meetings during COVID19 Crisis:  
<https://www.aalrr.com/newsroom-alerts-3608>

Text of the actual order: <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID-19.pdf>