



# Western Gateway Recreation & Park District

## AGENDA

BOARD OF DIRECTORS' MEETING

Thursday April 28, 2020

Special Meeting 6:00 pm

Teleconference\*\*

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Nancy Peirce, Chairman; Dan House, Vice Chairman; Jeff Glover, Lisa Thomas
- 3) **Introduction of guests**
- 4) **Agenda Approval**
- 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) **Old Business**
  - a) Seasonal Caretaker – *Board will discuss possible seasonal caretaker.*
  - b) Covid19 – *Board will continue discussion of Covid19 impact, results of opening small parking lot, and updated on other considerations regarding Covid19 park closure.*
  - c) Board Member Resignation – *Board will discuss applicants and consider appointment to vacant director position.*
  - d) Farmer's Market – *Board will be updated on progress of the 2020 season Farmer's Market.*
- 7) **Director Reports**
- 8) **Adjournment**

\*To Join the teleconference meeting contact the 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>