



# Western Gateway Recreation & Park District

## AGENDA

BOARD OF DIRECTORS' MEETING

Thursday April 9, 2020

Special Meeting 1:00 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) **New Business**
  - a) Community Easter Event – Board will hear a presentation and then discuss request to open park for a limited time Saturday, April 11<sup>th</sup> to hold a modified, social distancing, drive through event in lieu of the traditional Easter Egg Hunt.
- 7) **Director Reports**
- 8) **Adjournment**

\*To Join the teleconference meeting contact the Board Chairman for call in number and passcode:

nancy.peirce@westerngatewaypark.com

\*\*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>