



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING
Wednesday May 20, 2020
Regular 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, Brandon Lindsen
- 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) **Correspondence**
- 7) **Board Minutes** – *Minutes from the April Regular and May Special Meetings will be reviewed. Vote*
- 8) **Old Business**
 - a) Covid19 – *Board will continue discussion of Covid19 impact.*
 - b) Board Member Resignation – *Board will discuss process for appointment.*
 - c) Farmer's Market – *Board will be updated on progress of the 2020 season Farmer's Market.*
- 9) **New Business**
 - a) Movie and Skate Nights – *Board will discuss having these two events this summer.*
 - b) Zoning Amendment – *Board will discuss county proposed zoning amendment for WGP.*
- 10) **Financial Report** – *April Financial report will be reviewed. Vote*
- 11) **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.*
- 12) **Director Reports**
- 13) **Adjournment**

*To Join the teleconference meeting contact the office for call in number and passcode:

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>

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