



# Western Gateway Recreation & Park District

## AGENDA

### BOARD OF DIRECTORS' MEETING

Wednesday, June 8, 2020

Special Meeting 6:00 pm

Teleconference\*

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Nancy Peirce, Chairman; Dan House, Vice Chairman; Lisa Thomas, Brandon Lindsen
- 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) **Correspondence**
- 7) **Old Business**
  - a) Director Appointment – *Three candidates will be interviewed by the Board for the vacant Director seat.*
  - b) Park Covid-19 Closure – *Review park issues due to Covid-19 and upcoming changes.*
  - c) Tasty Thursday Farmers Market – *Update on the market additions and progress.*
- 8) **New Business**
  - a) Wildflower Project – *Director Thomas will present potential project for the park's northern property line.*
- 9) **Financial**
  - a) Budget Workshop – *The Board will formulate a budget for Fiscal Year 2020-21*
- 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>