



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING
Wednesday August 19, 2020
Regular 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, Lee Osborne
- 3) **Introduction of guests**
- 4) **Agenda Approval** – *Order of the agenda items will be addressed. - Vote*
- 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 a maximum of five minutes per person.
- 6) **Correspondence**
 - a) *Email from and response to Sharon Currie, Park Neighbor.*
- 7) **Board Minutes** – *Minutes from the June Regular and Special Meetings will be reviewed. Vote*
- 8) **Financial Report** – *June and July Financial reports will be reviewed. Vote*
- 9) **Old Business**
 - a) *County Signature Approval Form – Board will review revised financial signature approval form – Vote*
 - b) *Farmers Market – Board will be updated on current Market and future plans.*
- 10) **New Business**
 - a) *Prop. 68 – Presentation on the State Recreation Current Round Grant Funding.*
 - b) *Prop 68 Resolution – Board will consider a resolution to file a project application for Per Capita Grant Funding, Vote*
 - c) *3rd Round Nevada County Relief Fund Grant – Board will learn the process for application for a NCRF grant.*
 - d) *Rental Contract – Board will review draft of rental contract revision. Vote*
 - e) *Employee Hours – Board will discuss employee hours due to continued Covid closure and lack of reservations.*
 - f) *Bike Park – Board will hear presentation on the proposed rental schedule for the bike park. 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 Comments**
- 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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