



# Western Gateway Recreation & Park District

## AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday, June 26, 2020

Special Meeting 1:00 pm

Teleconference\*

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Nancy Peirce, Chairman; Dan House, Vice Chairman; Lisa Thomas, Brandon Lindsen, Lee
- 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) **New Business**
  - a) Resolution to Consolidate our elections – *Board will discuss and vote on consolidating our board elections with the County elections.*
- 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>