



Western Gateway Recreation & Park District

MINUTES

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 Osborne
- 3) **Introduction of guests** – No guests
- 4) **Public Comments** – No comments.
- 5) **New Business**
 - a) Resolution to Consolidate Western Gateway Recreation & Park District Board of Director election – The Board discussed the option to consolidate the election of two Board seats with the Nevada County November election. Director Osborne noted it seemed to be the best option. Vice Chairman House moved and Director Lindsen seconded that the Western Gateway Recreation & Park District Board of Director election be consolidated with the Nevada County November election. Motion passed unanimously.
- 12) **Adjournment** – Director Lindsen moved and Director Thomas seconded that the meeting adjourn. Motion passed unanimously.