



# Western Gateway Recreation & Park District

## AGENDA

### BOARD OF DIRECTORS' MEETING

Wednesday August 18, 2021

Regular Meeting 6:00 pm

Online Zoom Meeting

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Dan House, Chairman; Lee Osborne, Vice Chairman; Lisa Thomas, Brandon Lindsen, Nancy Peirce
- 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**
- 7) **Board Minutes** – *Minutes from the April and July Regular Meeting will be reviewed. Vote*
- 8) **Financial Report** – *July Financial reports will be reviewed. Vote*
- 9) **Old Business**
  - a) Prop 68 Per Capita Grant – *Update on project.*
  - b) County Recreation Committee – Board will be updated by Ms. Jacobson.
  - c) LE and Crime Watch – Recent events and signage proposal.
- 10) **New Business**
  - a) Nevada County Resiliency Grants Program – Grant program through Nevada County. Seminar and project proposal.
  - b) California Relief Grant Program – Grant program for eligible non-profits in culture and arts. Upcoming seminar.
  - c) Parcel Fee – Update on recent submission of parcels to include in fee assessment for 2021-22.
  - d) Financial Audit – Board will discuss hiring an accounting firm for the upcoming audit.
- 11) **Advisory Groups - Presentations or reports**
  - a) Buildings and Grounds
    - i) Park Maintenance – *Board will discuss improvements and ongoing maintenance of the park, if any.*
    - ii) Firewood Program, Farmers Market, CRV Program
  - b) Upcoming events and reservations report
    - i) Upcoming Events Report – *Update on events and reservations.*
- 12) **Director Comments**
- 13) **Adjournment**