



# Western Gateway Recreation & Park District

## AGENDA

BOARD OF DIRECTORS' MEETING

Wednesday September 8, 2021

Special 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) **Old Business**
  - a) Nevada County Resiliency Grant – Board will address the application and project approval for this grant.
  - b) California State Rural Recreation and Tourism/ Grant -.*Board will consider a project and resolution to apply for this grant.*
  - c) Prop 68 Per Capita Grant – *Update on the project for this grant.*
  - d) Grant Writing and Gap Loan - *Board will consider a Memorandum of Understanding with the Nevada County Board of Supervisors concerning use of County Grant Writers and possible Gap Loan.*
- 7) **Director Comments**
- 8) **Adjournment**