



Western Gateway Recreation & Park District

AGENDA

BOARD OF DIRECTORS' MEETING
Wednesday November 16, 2022
Regular Meeting 6:30 pm
Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Dan House, Chairman; Nancy Peirce, Vice Chairman; Brandon Lindsen, Sharon Lewis
- 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 October will be reviewed. Vote*
- 8) **Financial Report** – *October Financial reports will be reviewed. Vote*
- 9) **Old Business**
 - a. Prop 68 – Board update on *Per Capita Grant Project*
 - b. Recreation and Tourism Grant – *Update of the RV Park and Softball Fields Grant.*
 - c. PG&E Contractor Visit – *Board will hear project outcome of recent PG&E contractor visit.*
- 10) **New Business**
 - a. RC Vehicle Track – *Board will be updated on situation at the RC Tracks.*
 - b. Employee Bonus – *Board will discuss the annual employee performance bonus.*
 - c. Annual Signature Form – *Board will discuss members to designate for authorized financial signatures.*
 - d. Cottage AC/Heater – *Board will discuss impact of replacing the HVAC.*
 - e. Recreation Special Districts Coalition Meeting – *Board will discuss this county led meeting with Design Workshop of Sacramento held Tuesday November 15th via Zoom.*
 - f. Nevada County Recreation & Resiliency Master Plan (NCRMP)– *Board will hear a presentation on this new program.*
- 11) **Advisory Groups - Presentations**
 - a. Buildings and Grounds.
 - i) General 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**